

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130355

FILED
May 01, 2012
Secretary of State

Entity Name: MATTIA HOLDING COMPANY, L.L.C.

Current Principal Place of Business:

13926 SW 47 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13926 SW 47 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-3910961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JERRY ESQ
DADELAND SQUARE AT THE GREENERY MALL
7700 N. KENDALL DRIVE, STE. 507
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTIA, ANTONIO
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTONIO MATTIA

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date