

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003081

FILED
Mar 20, 2009
Secretary of State

Entity Name: MATECUMBE WEST PALM BEACH LEVEL 2, LLC

Current Principal Place of Business:

5101 N.W. 21ST AVENUE, STE 345
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5101 N.W. 21ST AVENUE, STE 345
FORT LAUDERDALE, FL 33309

New Mailing Address:

5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309

FEI Number: 74-3212614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLLA, STEVEN A
5101 N.W. 21ST AVENUE, STE 345
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SANTOLLA, STEVEN A
5101 N.W. 21ST AVENUE
SUITE 345
FORT LAUDERDALE, FL 33309 US

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: STEVEN SANTOLLA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATECUMBE WPB LEVEL, 3, LLC
Address: 5101 NW 21ST AVE STE 345
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN SANTOLLA

RA

03/20/2009

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