2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001601

FILED Feb 21, 2012 Secretary of State

Date

Entity Name: MATGEO PROPERTY MANAGEMENT LLC, A NEVADA LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

201 SE 11TH TERRACE APT 305

DANIA BEACH, FL 330044435

Current Mailing Address: New Mailing Address:

201 SE 11TH TERRACE P.O. BOX 894

APT 305 DANIA BEACH, FL 330044435 DANIA BEACH, FL 330044435

FEI Number: 20-3720771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARACINO, DOROTHY MGRM 201 SE 11TH TERRACE APT 305

DANIA BEACH, FL 330044435 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SARACINO, DOROTHY

Address: PO BOX 894

City-St-Zip: DANIA BEACH, FL 330040891

Title: MGRM

Name: SARACINO, JANE

Address: 77 MAITLAND PL, SUITE 1608 City-St-Zip: TORONTO CANADA M4Y2V6,

Title: MGRM

Name: SARACINO, PAUL Address: 150 N 72ND AVENUE

City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM

Name: SARACINO, SUSAN

Address: 30 SPRING HURST AVE, SUITE 810

City-St-Zip: TORONTO CA M6K183,

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 Statues.

SIGNATURE: DOROTHY SARACINO MGRM 02/21/2012