

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001711

Entity Name: MT AMERICA, LTD., LLLP

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BOULEVARD, SUITE 320
MIAMI, FL 33137

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

Current Mailing Address:

4500 BISCAYNE BOULEVARD, SUITE 320
MIAMI, FL 33137

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

FEI Number: 65-1048649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, TIMOTHY J
2600 DOUGLAS ROAD, SUITE 1111
CORAL GABLES, FL 33134 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

Capital Contributions as Shown on record: 9,900.00

Amount of Capital Contributions in Florida to date: 9,900.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: MADURO LATIN AMERICA, INC.
Address: 4500 BISCAYNE BOULEVARD, SUITE 320
City-St-Zip: MIAMI, FL 33137

Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A MITSODA

08/31/2004

Electronic Signature of Signing General Partner

Date