

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053726

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: MATO GROUP MANAGEMENT, LLC

**Current Principal Place of Business:**

3850 BIRD RD, 2ND FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3850 BIRD RD, 2ND FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-0506421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THERREL BAISDEN, P.A.  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. 3RD AVE, STE 2400  
MIAMI, FL 33131 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MATO, MANUEL M  
Address: 3850 BIRD ROAD, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33146

Title: MGRM ( ) Change (X) Addition  
Name: MATO, ANA M  
Address: 3850 BIRD ROAD, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33146

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 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: MANUEL M. MATO

MGRM

03/16/2004

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