

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097535

Entity Name: MATTERHORN, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

133 NE 2 AV
SUITE 2305
MIAMI, FL 33132 US

New Principal Place of Business:

5401 COLLINS AV
SUITE 525
MIAMI BEACH, FL 33140 US

Current Mailing Address:

133 NE 2 AV
SUITE 2305
MIAMI, FL 33132 US

New Mailing Address:

5401 COLLINS AV
SUITE 525
MIAMI BEACH, FL 33140 US

FEI Number: 56-2534470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON MATT, HARRY A
133 NE 2AV
SUITE 2305
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VON MATT, HARRY A
5401 COLLINS AV
SUITE 525
MIAMI BEACH, FL 33140 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: HARRYVONMATT

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VON MATT, HARRY A
Address: 5401 COLLINS AV, APT 525
City-St-Zip: MIAMI BEACH, FL 33140 US

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: HARRYVONMATT

MGR

03/15/2010

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