

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131362

Entity Name: MATHILDE INVEST, LLC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR
Name: BATTAFARANO, ANTONIO
Address: 90 ALTON ROAD TH-S
City-St-Zip: MIAMI-BEACH, FL 33139

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: BATTAFARANO, ANTONIO MGR 04/27/2012

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