2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053726

Entity Name: MATO GROUP MANAGEMENT, LLC

Current Principal Place of Business:

100 SOLANO PRADO CORAL GABLES. FL 33156

Current Mailing Address:

100 SOLANO PRADO CORAL GABLES, FL 33156

FEI Number: 20-0506421 Certificate of Status Desired: No

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

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

FILED Mar 20, 2013

Secretary of State

CC6514075716

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MATO, MANUEL M Name MATO, ANA M

Address 100 SOLANO PRADO Address 100 SOLANO PRADO

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL M MATO MGRM 03/20/2013