

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131362

Entity Name: MATHILDE INVEST, LLC.

Current Principal Place of Business:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

FEI Number: 33-1224075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail :

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

Title MANAGER
Name PARDO, ROGER
Address 90 ALTON ROAD
TH-SOUTH
City-State-Zip: MIAMI BEACH FL 33139

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: ROGER PARDO

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date