2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131362

Entity Name: MATHILDE INVEST, LLC.

Current Principal Place of Business:

90 ALTON RD SUITE #104

MIAMI BEACH, FL 33139

FILED Apr 29, 2014 Secretary of State CC4110267984

Current Mailing Address:

90 ALTON ROAD SUITE #104 MIAMI BEACH, FL 33139 US

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 Title MANAGER

Name BATTAFARANO, ANTONIO Name PARDO, ROGER

Address 90 ALTON ROAD Address 90 ALTON ROAD

SUITE #104 SUITE #104

City-State-Zip: MIAMI-BEACH FL 33139 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.