2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000115439

Entity Name: MATTERHORN CONTROL LLC

FILED Jun 12, 2023 **Secretary of State** 7650117546CC

Current Principal Place of Business:

475 BILTMORE WAY **UNIT 106**

CORAL GABLES, FL 33134

Current Mailing Address:

475 BILTMORE WAY UNIT 106 CORAL GABLES, FL 33134 US

FEI Number: 82-2065827 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRETTA PAVIE, CLAUDIA 475 BILTMORE WAY **UNIT 106** CORAL GABLES, FL 33134 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: CLAUDIA BERRETTA PAVIE

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MEMB**

PAVIE, CLAUDIA BERRETTA Name

475 BILTMORE WAY Address

UNIT 106

City-State-Zip: CORAL GABLES FL 33134

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CLAUDIA BERRETTA PAVIE

06/12/2023

06/12/2023

Date