

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000144573

Entity Name: MATSON DEVELOPMENT, LLC

Current Principal Place of Business:

700 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146

Current Mailing Address:

700 SOUTH DIXIE HIGHWAY
100
CORAL GABLES, FL 33146

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATSON, DUFFIELD W III
4960 SUNSET DRIVE
MIAMI, FL 33143 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 | MEMB |
| Name | MATSON, DUFFIELD W III | Name | MATSON, DAVID H II |
| Address | 4960 SUNSET DRIVE | Address | 30 OAKWOOD AVENUE |
| City-State-Zip: | MIAMI FL 33143 | City-State-Zip: | ROCKLEDGE FL 32955 |

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.

SIGNATURE: DUFFIELD W MATSON, III

MANAGER

02/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date