

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001711

Entity Name: MT AMERICA, LTD., LLLP

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD
SUITE 630
MIAMI, FL 33161

FEI Number: 65-1048649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 NW 146 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P00000059897
Name: MADURO LATIN AMERICA, INC.
Address: 10800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33161

ADDRESS CHANGES ONLY:

Address: 10800 BISCAYNE BLVD. STE.630
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD A. MITSODA

GP

04/21/2009

Electronic Signature of Signing General Partner

Date