

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001775

FILED
Apr 21, 2005
Secretary of State

Entity Name: MATO GROUP INVESTMENTS, LTD.

Current Principal Place of Business:

3850 BIRD ROAD, 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

3850 BIRD ROAD, 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

FEI Number: 20-0506568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
ONE S.E. 3RD AVENUE, SUITE 2400
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 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

Capital Contributions as Shown on record: 11,200,000.00

Amount of Capital Contributions in Florida to date: 11,200,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L03000053726

Name: MATO GROUP MANAGEMENT, LLC

Address: 3850 BIRD ROAD, 2ND FLOOR

City-St-Zip: CORAL GABLES, FL 33146

Address: 550 BILTMORE WAY, SUITE 1110

City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL M. MATO

Electronic Signature of Signing General Partner

04/21/2005

Date