

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001775

FILED
Apr 28, 2008
Secretary of State

Entity Name: MATO GROUP INVESTMENTS, LTD.

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SOLANO PRADO
CORAL GABLES, FL 33156

Current Mailing Address:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

100 SOLANO PRADO
CORAL GABLES, FL 33156

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

GENERAL PARTNER INFORMATION:

Document #: L03000053726
Name: MATO GROUP MANAGEMENT, LLC
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address: 100 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: MANUEL M. MATO

GP

04/28/2008

Electronic Signature of Signing General Partner

Date