2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) --- --

Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # L03000042711 1. Entity Name MATTLOR INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 1121 CRANDON BLVD 1121 CRANDON BLVD D-802 1233 ja-1 [256] ja:s. KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-0396029 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARDENHEUER, HERBERT Stroot Address (P.O. Box Number is Not Acceptable) 1121 CRANDON BLVD D-802 KEY BISCAYNE FL 33149 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR ☐ Detete HILE Change ■ Addition NAME BARDENHEUER, HERBERT NAME U00000641247 SUBFET ADDRESS STREET ADDRESS 11221 CRANDON BLVD D-802 02/28/07-80100-005 50.00 CITY-ST-7IP CITY-ST-7IP **KEY BISCAYNE FL 33149** FITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP IIILE ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report is true and accurate and that my 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 of trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

limited liability company or the receiver

SIGNATURE AND TYPED (

SIGNATURE

FILED