

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053726

FILED
Apr 21, 2005
Secretary of State

Entity Name: MATO GROUP MANAGEMENT, LLC

Current Principal Place of Business:

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

New Mailing Address:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

FEI Number: 20-0506421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVE, STE 2400
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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MATO, MANUEL M
Address: 3850 BIRD ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33146

Title: MGRM () Delete
Name: MATO, ANA M
Address: 3850 BIRD ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATO, MANUEL M
Address: 550 BILTMORE WAY, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: MATO, ANA M
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL M. MATO

MGR

04/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date