

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071307

Entity Name: MATRIX POMPAÑO, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1704897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT & CONSULTING, INC.
1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 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: GUSTAVO MARCELO TENE, NBAUM
Address: 1424 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: CARLOS CITARA,
Address: 2100 PONCE DE LEON SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO M TENENBAUM

VP

01/05/2005

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