2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000003962

1. Entity Name
MATARA USA INVESTMENT & MANAGEMENT LLC

Principal Place of Business	Mailing Address
1900 GLADES RD SUITE 207 BOCA RATON, FL 33431	1900 GLADES RD SUITE 207 BOCA RATON, FL 33431

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01172007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
20-2156002	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

SHAPIRA, ARIEL
1900 GLADES RD, STE 207
BOCA RATON, FL 33431

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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 _____
      Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SHAPIRA, ARIEL
STREET ADDRESS	1900 GLADES RD, # 207
CITY-ST-ZIP	BOCA RATON, FL 33431

TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIEL SHAPIRA   03/23/07   561-338/662
    SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #