2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007433

Address:

City-St-Zip:

Entity Name: MATAGAR DEVELOPMENT, LLC

8500 SW 8TH ST SUITE 238

MIAMI, FL 33144

FILED Apr 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2655 LE JEUNE RD SUITE 542 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 2655 LE JEUNE RD SUITE 542 CORAL GABLES, FL 33134 FEI Number: 20-2211451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA-VIDAL, RAOUL 2655 LE JEUNÉ RD SUITE 542 CORAL GABLES, FL 33134 US 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GARCIA-VIDAL, RAOUL Name: Name: Address: 2655 LE JEUNE RD SUITE 542 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MACHADO, JOSE L III Name:

Address:

City-St-Zip:

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 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: JOSE LUIS MACHADO MGRM 04/12/2008