2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007433

Entity Name: MATAGAR DEVELOPMENT, LLC

FILED Jul 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LE JEUNE RD 8500 S.W. 8TH STREET

SUITE 542 SUITE 238 CORAL GABLES, FL 33134 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

2655 LE JEUNE RD 8500 S.W. 8TH STREET

SUITE 542 SUITE 238
CORAL GABLES, FL 33134 MIAMI, FL 33144

FEI Number: 20-2211451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-VIDAL, RAOUL MACHADO, JOSE L
2655 LE JEUNE RD 8500 S.W. 8TH STREET
SUITE 542 SUITE 238
CORAL GABLES, FL 33134 US MIAMI, FL 33144 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: JOSE L. MACHADO 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA-VIDAL, RAOUL Name: MACHADO, JOSE L

Address: 2655 LE JEUNE RD SUITE 542 Address: 8500 S.W. 8TH STREET, SUITE 238

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MACHADO, JOSE L III
 Name:

 Address:
 8500 SW 8TH ST SUITE 238
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 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 L. MACHADO MGRM 07/03/2009