

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097535

Entity Name: MATTERHORN, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 LINCOLN ROAD
SUITE 738
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

133 NE 2ND AV
SUITE 2305
MIAMI, FL 33132 US

Current Mailing Address:

100 LINCOLN ROAD
SUITE 738
MIAMI BEACH, FL 33139 US

New Mailing Address:

133 NE 2ND AV
SUITE 2305
MIAMI, FL 33132 US

FEI Number: 56-2534470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON MATT, HARRY A
100 LINCOLN ROAD
SUITE 738
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VON MATT, HARRY A
133 NE 2ND AV
SUITE 2305
MIAMI, FL 33132 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VON MATT, HARRY A
Address: 100 LINCOLN ROAD SUITE 738
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON MATT, HARRY A
Address: 133 NE 2ND AV, SUITE 2305
City-St-Zip: MIAMI, FL 33132 US

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: HARRY VON MATT

MNG

04/30/2008

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