

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099645

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** MATEPINE INVESTMENTS, LLC

**Current Principal Place of Business:**

2665 S, BAYSHORE DR,  
906  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S, BAYSHORE DR,  
906  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

**FEI Number:** 20-5697701      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GURIAN, JORGE  
2665 S. BAYSHORE DR.  
906  
COCONUT GROVE, FL 33133 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/MANAGERS:**

**Title:** MGRM  
**Name:** CITERONI, TOMMASO A  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

**Title:** MGRM  
**Name:** DE AMADIO, ELISABETTA B  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

**Title:** MGRM  
**Name:** DE CARPICO, ELENA A  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

**Title:** MGRM  
**Name:** AMADIO BEVINI, JOSE LUIS  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

**Title:** MGRM  
**Name:** DE ZACCAGNINI, ELIZABETH A  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

**Title:** MGRM  
**Name:** AMADIO DE OSIO, MARIA TERESA  
**Address:** 2665 S. BAYSHORE DR. STE 906  
**City-St-Zip:** COCONUT GROVE, FL 33133 US

I hereby 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: TOMMASO A CITERONI

MGRM

05/01/2011

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