

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042891

Entity Name: MATAGALPA, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

9370 SUNSET DRIVE, SUITE A-100
MIAMI, FL 33173

Current Mailing Address:

9370 SUNSET DRIVE, SUITE A-100
MIAMI, FL 33173

New Principal Place of Business:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

New Mailing Address:

1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 US

FEI Number: 26-0189221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARTIN E
9370 SUNSET DRIVE, SUITE A-100
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 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: EDUARDO DIEPPA III

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOVAR, RODOLFO J
Address: 11388 N.W. 68 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOVAR, RODOLFO J
Address: 1881 WASHINGTON AVENUE 11H
City-St-Zip: MIAMI BEACH, FL 33139

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: RODOLFO TOVAR

MGMR

01/19/2009

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