2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042891

Entity Name: MATAGALPA, LLC

FILED Jan 28, 2010 Secretary of State

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

1881 WASHINGTON AVENUE

11H

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOVAR, RODOLFO J

Address: 1881 WASHINGTON AVENUE 11H City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: RODOLFO TOVAR MGRM 01/28/2010