

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053791

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: MAT CONCESSIONAIRE, LLC

## Current Principal Place of Business:

C/O AECOM ATTN: CHRISTOPHE COUALLIER  
3750 NW 87TH AVE, STE 300  
MIAMI, FL 33178

## New Principal Place of Business:

3750 NW 87TH AVENUE  
SUITE 225  
DORAL, FL 33178

## Current Mailing Address:

C/O AECOM ATTN: CHRISTOPHE COUALLIER  
3750 NW 87TH AVE, STE 300  
MIAMI, FL 33178

## New Mailing Address:

3750 NW 87TH AVENUE  
SUITE 225  
DORAL, FL 33178

FEI Number: 27-0804280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PAEK AVE.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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:

04/30/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: AIELLO, JOSEPH  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: GARVEY, JANE  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: NOIRIE, STEPHANE  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGR  
Name: PARADIS, CHARLES  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: CEO  
Name: DUBOIS, GUILLAUME  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: CFO  
Name: COUALLIER, CHRISTOPHE  
Address: 3750 NW 87TH AVENUE  
City-St-Zip: DORAL, FL 33178

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: CHRISTOPHE COUALLIER

CFO

04/30/2010

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