

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053791

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: MAT CONCESSIONAIRE, LLC

**Current Principal Place of Business:**

1040 MACARTHUR CAUSEWAY  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1040 MACARTHUR CAUSEWAY  
MIAMI, FL 33132

**New Mailing Address:**

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. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR  
Name: AIELLO, JOSEPH  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: GARVEY, JANE  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: NOIRIE, STEPHANE  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: PARADIS, CHARLES  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

Title: CEO  
Name: DUBOIS, GUILLAUME  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

Title: CFO  
Name: COUALLIER, CHRISTOPHE  
Address: 1040 MACARTHUR CAUSEWAY  
City-St-Zip: MIAMI, FL 33132

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

04/27/2012

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