

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053791

FILED
Oct 19, 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: DEAU, THIERRY
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: JACKSON, TREVOR
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

10/19/2012

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