

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115331

FILED
May 12, 2010
Secretary of State

Entity Name: MATTEO INVESTMENTS L.L.C

Current Principal Place of Business:

1745 WEST 23RD ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

230 PONCE DE LEON BLVD
CORAL GABLES,, FL 33134

Current Mailing Address:

1745 WEST 23RD ST
MIAMI BEACH, FL 33140

New Mailing Address:

230 PONCE DE LEON BLVD
CORAL GABLES,, FL 33134

FEI Number: 27-2549309 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALCEDO, ADRIANA
1745 WEST 23RD ST
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERNANDEZ & COMPANY, PA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: HERNANDEZ & COMPANY PA

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANO MANAGEMENT, LLC
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: ROMANO MANAGEMENT, LLC

MGR

05/12/2010

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