

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115331

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** MATTEO INVESTMENTS L.L.C

**Current Principal Place of Business:**

1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 FL

**Current Mailing Address:**

1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

2330 PONCE DE LEON BLVD  
SUITE 201  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-2549309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNELL, DAVID DA SILVA  
1441 BRICKELL AVE 15TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2330 PONCE DE LEON BLVD  
SUITE 201  
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: CYNTHIA PEREZ

03/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROMANO MANAGEMENT, LLC  
Address: 2330 PONCE DE LEON BLVD SUITE 201  
City-St-Zip: CORAL GABLES, FL 33134 US

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

MGR

03/12/2012

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