

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000117738

FILED
May 13, 2010
Secretary of State**Entity Name:** MATTONI HOLDINGS, LLC**Current Principal Place of Business:**1155 NW 159TH DRIVE
MIAMI, FL 33169**New Principal Place of Business:****Current Mailing Address:**1155 NW 159TH DRIVE
MIAMI, FL 33169**New Mailing Address:****FEI Number:** 27-1459868**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISINGER, DAVID
1155 NW 159TH DRIVE
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**MATTONI PROPERTIES, CORP
1155 NW 159TH DRIVE
MIAMI, FL 33169 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: RICARDO CAPORAL

05/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISINGER, DAVID
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: CAPORAL, RICARDO
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: CAMHI, ALBERTO
Address: 1155 NW 159 DRIVE
City-St-Zip: MIAMI, FL 33169

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: RICARDO CAPORAL

MGR

05/13/2010

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