

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117738

Entity Name: MATTONI HOLDINGS, LLC

FILED
Feb 24, 2011
Secretary of State

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:

MATTONI PROPERTIES, CORP
1155 NW 159TH DRIVE
MIAMI, FL 33169 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: 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: DAVID WEISINGER

MGRM

02/24/2011

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