

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117738

Entity Name: MATTONI HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 530
MIAMI, FL 33131 UN

Current Mailing Address:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 530
MIAMI, FL 33131 UN

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:

MATTONI PROPERTIES, CORP
1401 BRICKELL AVENUE
SUITE 530
MIAMI, FL 33131 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: DAVID WEISINGER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEISINGER, DAVID
Address: 1401 BRICKELL AVENUE #530
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CAPORAL, RICARDO
Address: 1401 BRICKELL AVENUE #530
City-St-Zip: MIAMI, FL 33131

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

04/23/2012

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