

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000962

Entity Name: MATE USA LLC

FILED  
Mar 27, 2011  
Secretary of State

## Current Principal Place of Business:

5000 OAKES ROAD  
SUITE F-G  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

5000 OAKES ROAD  
SUITE F-G  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 27-1594918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, JEFFREY I  
8890 W OAKLAND PARK BLVD  
SUITE 202  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

FRANCESCHINI, GIOVANNI  
1113 BUCHANAN STR  
HOLLYWOOD, FL 33019 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: GIOVANNI FRANCESCHINI

03/27/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: REZZONICO, MARGHERITA  
Address: 1113 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM  
Name: FRANCESCHINI, GIOVANNI  
Address: 1113 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: BERGAMASCHI, MICHELE  
Address: 1113 BUCHANAN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

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: GIOVANNI FRANCESCHINI

MGRM

03/27/2011

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