2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089808

Entity Name: MATSU INVESTMENTS LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURE, FL 33180

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURE, FL 33180

2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 99-0368246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, ALEXANDRA J ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURE, FL 33180 US
SERBER, DANIEL J ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BULGACH, PABLO M

Address: 2875 NE 191ST STREET, SUITE 801

City-St-Zip: AVENTURE, FL 33180

Title: MGR

Name: ARIONI, MARIAH D

Address: 2875 NE 191ST STREET, SUITE 801

City-St-Zip: AVENTURE, FL 33180

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 Statues.

SIGNATURE: PABLO M. BULGACH MGR 03/28/2012