2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005242

Entity Name: MATABELE INVESTMENTS L.L.C.

FILED Apr 29, 2005 Secretary of State

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

828 NE 17 WAY UNIT 3

FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

P.O. BOX 4567

FORT LAUDERDALE, FL 33338

FEI Number: 65-0942287 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:

ADDISON, PETER J 828 NE 17 WAY UNIT #3

FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADDISON, PETER J
 Name:

 Address:
 820 NE 17 WAY
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JORDAN, EDWARD
 Name:

 Address:
 2360 SE 9TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETER J.ADDISON MGRM 04/29/2005