

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110141

FILED
May 01, 2006
Secretary of State

Entity Name: THE MATRIX GROUP LLC

Current Principal Place of Business:

11402 NW 41ST STREET
206
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11402 NW 41ST STREET
206
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VADILLO, MANUEL J ESQ.
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TORRES, VICTOR A
Address: 11402 NW 41ST STREET, SUITE 206
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MELO, PETER
Address: 10431 NW 48TH STREET
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: CHAMIZO, VANESSA J
Address: 7765 SW 86TH STREET, APT #F2-303
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VADILLO, MANUEL J
Address: 11402 NW 41ST STREET, SUITE 202
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MANUEL VADILLO

MGRM

05/01/2006

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