

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110141

FILED
Apr 27, 2009
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: 20-3782787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

Title: MGRM () Delete
Name: GONZALEZ, DAYSI
Address: 11402 NW 41 ST, SUITE 202
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR A TORRES

MGRM

04/27/2009

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