

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110141

FILED  
Mar 16, 2010  
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  
Name: TORRES, VICTOR A  
Address: 11402 NW 41ST STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33178

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

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

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

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: MANUEL J VADILLO      MGRM      03/16/2010

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