

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122712

FILED
May 03, 2010
Secretary of State

Entity Name: MATRIX HEDGED INVESTMENT, LLC

Current Principal Place of Business:

75 FOURTEENTH STREET NE
SUITE 2710
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

75 FOURTEENTH STREET NE
SUITE 2710
ATLANTA, GA 30309 US

New Mailing Address:

FEI Number: 26-1545802 **FEI Number Applied For ()** **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:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Title: MGR
Name: KLAUS, CHRISTOPHER
Address: 1330 MONTE CARLO DRIVE NW
City-St-Zip: ATLANTA, GA 30327 US

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: CHRISTOPHER KLAUS

MGR

05/03/2010

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