

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103208

FILED
Apr 13, 2012
Secretary of State

Entity Name: MATRIX DESIGN SYSTEMS, LLC

Current Principal Place of Business:

4809 SUDBURY DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

4809 SUDBURY DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-3659581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARO, LINDA
Address: 4809 SUDBURY DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: MGRM
Name: CARO, NELSON
Address: 4809 SUDBURY DRIVE
City-St-Zip: ORLANDO, FL 32826 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: NELSON CARO

CEO

04/13/2012

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