

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055126

FILED
Apr 17, 2012
Secretary of State

Entity Name: MATRIX TT3, LLC

Current Principal Place of Business:

15811 COLLINS AVENUE
UNIT 3307
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

15811 COLLINS AVENUE
UNIT 3307
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
5825 SUNSET DR
STE 210
SOUTH MIAMI, FL 33143 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: MGR
Name: CRUZAT LARRAIN, GASTON P
Address: 15811 COLLINS AVENUE #3307
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: GRAND METTAIS, NICOLE
Address: 15811 COLLINS AVENUE #3307
City-St-Zip: SUNNY ISLES, FL 33160

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 TARACIDO AGEN 04/17/2012

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