

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102838

FILED
Feb 08, 2012
Secretary of State

Entity Name: MATRIX INTERACTIVE MEDIA LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166 US

New Mailing Address:

17019 NW 13 ST
PEMBROKE PINES, FL 33028 US

FEI Number: 45-3201725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DI FEBO, CHRISTIAN A
Address: 17019 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: CHRISTIAN DI FEBO

MGR

02/08/2012

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