2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053428

Entity Name: DIGITAL MATRIX, LLC

Current Principal Place of Business:

3414 HANCOCK BRIDGE PARKWAY

602

NORTH FORT MYERS, FL 33903

Current Mailing Address:

P.O. BOX 9705

FOUNTAIN VALLEY, CA 92728 US

FEI Number: 20-5516271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LE, THUY 3414 HANCOCK BRIDGE PARKWAY 602 NORTH FORT MYERS, FL 33903 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: THUY LE 04/28/2017

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC6841642249

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MGR

 Name
 WEISS, JEFF
 Name
 LE, THUY

Address 3136 BOLLARD ROAD Address 3136 BOLLARD ROAD

City-State-Zip: WEST PALM BEACH FL 33411 City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THUY LE MANAGER 04/28/2017