

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055126

Entity Name: MATRIX TT3, LLC

Current Principal Place of Business:

15811 COLLINS AVENUE
UNIT 3307
SUNNY ISLES, FL 33160

Current Mailing Address:

15811 COLLINS AVENUE
UNIT 3307
SUNNY ISLES, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
5825 SUNSET DR
STE 210
SOUTH MIAMI, FL 33143 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

Authorized Person(s) Detail :

Title MGR
Name CRUZAT LARRAIN, GASTON P
Address 15811 COLLINS AVENUE #3307
City-State-Zip: SUNNY ISLES FL 33160

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE GRAND METTAIS

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date