2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102838

Entity Name: MATRIX INTERACTIVE MEDIA LLC

Current Principal Place of Business:

1711 NW 2ND STREET APT. B2 DEERFIELD BEACH. FL 33442

Current Mailing Address:

1711 NW 2ND STREET APT B2

DEERFIELD BEACH. FL 33442 US

FEI Number: 45-3201725 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PORTEE, THOMAS 1711 NW 2ND STREET APT. B2 DEERFIELD BEACH, FL 33442 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

FILED Apr 29, 2013

Secretary of State

CC4356788373

Authorized Person(s) Detail:

Title MGR

Name PORTEE, THOMAS

Address 1711 NW 2ND STREET APT. B2 City-State-Zip: DEERFIELD BEACH FL 33442

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: THOMAS PORTEE

MANAGING PARTNER

04/29/2013