

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000000976

Entity Name: MATRIX RESIDENTIAL, LLC

Current Principal Place of Business:

5605 GLENRIDGE DRIVE
SUITE 775
ATLANTA, GA 30342

Current Mailing Address:

5605 GLENRIDGE DRIVE
SUITE 775
ATLANTA, GA 30342

FEI Number: 27-3203553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 POLLACK SHORES REAL ESTATE
GROUP, LLC
Address 5605 GLENRIDGE DRIVE, SUITE 775
City-State-Zip: ATLANTA GA 30342

Title MGR
Name WATKINS, DAVID B
Address 5605 GLENRIDGE DR STE 775
City-State-Zip: ATLANTA GA 30342

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: MARC S POLLACK

CEO

03/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date