2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1600008802

Entity Name: SGI MATRIX, LLC

Current Principal Place of Business:

1041 BYERS RD MIAMISBURG, OH 45342

Current Mailing Address:

1041 BYERS RD MIAMISBURG, OH 45342 US

FEI Number: 81-3876225

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR, 1ST FLOOR TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

TitleCEONameROGOFF, BRUCE EAddress1041 BYERS RDCity-State-Zip:MIAMISBURG OH 45342

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: BRUCE E. ROGOFF

CEO

03/21/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 21, 2019 Secretary of State 0662264393CC

Certificate of Status Desired: Yes

Date