

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004564

Entity Name: NEW MATRIX, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

2940 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5002 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-2050104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI CHABLI
158 OCEAN DRIVE
100
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHABLI, ADI
Address: 158 OCEAN DRIVE SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: AC

MGR

01/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date