

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004564

Entity Name: NEW MATRIX, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

3801 COLLINS AVE
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
5002 NORTH BAY
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AC
5002 NORTH BAY
MIAMI BEACH, FL 33140 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: AC

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHABLI, ADI
Address: 3801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C, A
Address: 3801 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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

MM

03/26/2008

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