

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009691

Entity Name: MATTRIX GROUP, L.L.C.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2255 GLADES RD., SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

106 POLECAT LANE
TELLURIDE, CO 81435

Current Mailing Address:

19160 FOX LANDING DR
BOCA RATON, FL 33434

New Mailing Address:

106 POLECAT LANE
TELLURIDE, CO 81435

FEI Number: 02-0601949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIC, HAAS A
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: CHILD, RICHARD N
Address: 19160 FOX LANDING DR.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILD, RICHARD N
Address: 106 POLECAT LANE
City-St-Zip: TELLURIDE, CO 81435

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: RICHARD CHILD

MGR

04/09/2009

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