

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028512

FILED
Jan 27, 2008
Secretary of State

Entity Name: MATRICE CONSULTING LLC

Current Principal Place of Business:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 83-0344751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCATRICE, MARK J
1775 WASHINGTON AVE.
5B
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: PESCATRICE, MARK J
Address: 1775 WASHINGTON AVE. 5B
City-St-Zip: MIAMI BEACH, FL 33139 US

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 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: MARK PESCATRICE

CEO

01/27/2008

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