

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028512

**FILED**  
**Jan 16, 2009**  
**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

01/16/2009

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