

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028512

Entity Name: MATRICE CONSULTING LLC

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

New Principal Place of Business:

6 SHENANDOAH DRIVE
NEWARK, DE 19711

Current Mailing Address:

1775 WASHINGTON AVE.
5B
MIAMI BEACH, FL 33139

New Mailing Address:

6 SHENANDOAH DRIVE
NEWARK, DE 19711

FEI Number: 83-0344751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PESCATRICE, JOSEPH C
2712 SW 13TH AVE
CAPE CORAL, FL 33914 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: JOSEPH C. PESCATRICE

07/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PESCATRICE, MARK J
Address: 6 SHENANDOAH DRIVE
City-St-Zip: NEWARK, DE 19711 US

I hereby 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 J. PESCATRICE

CEO

07/22/2010

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