

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028512

FILED  
Jan 06, 2003  
Secretary of State

Entity Name: MATRICE CONSULTING LLC

**Current Principal Place of Business:**

8870 FONTAINEBLEAU BLVD., STE 402  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8870 FONTAINEBLEAU BLVD., STE 402  
MIAMI, FL 33172

**New Mailing Address:**

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  
8870 FONTAINEBLEAU BLVD., STE 402  
MIAMI, FL 33172 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: PESCATRICE, MARK J  
Address: 8870 FONTAINEBLEAU BLVD., STE 402  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J. PESCATRICE

MGRM

01/06/2003

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