

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010258

Entity Name: MATRIX FINANCIAL, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0295607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, R.W.
165 MIDDLE STREET
SUITE 1151
LAKE MARY, FL 32746 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
Name: BROWN, R.W.
Address: 165 MIDDLE STREET
City-St-Zip: LAKE MARY, FL 32746

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: R W BROWN

MGR

02/03/2012

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