

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038381

FILED
Feb 07, 2005
Secretary of State

Entity Name: MATRIX REAL ESTATE INVESTMENTS LLC.

Current Principal Place of Business:

1255 PENNSYLVANIA AVENUE, APT. 107
ATTN: GIANFRANCO IAZZETTA
MIAMI BEACH, FL 33139

New Principal Place of Business:

816 NW 11 STREET
907
MIAMI, FL 33136

Current Mailing Address:

1255 PENNSYLVANIA AVENUE, APT. 107
ATTN: GIANFRANCO IAZZETTA
MIAMI BEACH, FL 33139

New Mailing Address:

816 NW 11 STREET
907
MIAMI, FL 33136

FEI Number: 72-1578598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAZZETTA, GIANFRANCO
1255 PENNSYLVANIA AVENUE, APT. 107
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IAZZETTA, GIANFRANCO MGRM
816 NW 11 STREET
907
MIAMI, FL 33136 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: IAZZETTA GIANFRANCO

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IAZZETTA, GIANFRANCO
Address: 1255 PENNSYLVANIA AVENUE, APT. 107
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SILVESTO, MASSIMO
Address: 1255 PENNSYLVANIA AVENUE, APT. 107
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IAZZETTA, GIANFRANCO
Address: 816 NW 11 STREET
City-St-Zip: MIAMI, FL 33136

Title: MGRM (X) Change () Addition
Name: SILVESTO, MASSIMO
Address: 816 NW 11 STREET
City-St-Zip: MIAMI, FL 33136

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: IAZZETTA GIANFRANCO

MGRM

02/07/2005

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