

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038381

FILED
Mar 13, 2007
Secretary of State

Entity Name: MATRIX REAL ESTATE INVESTMENTS LLC.

Current Principal Place of Business:

816 NW 11 STREET
907
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

816 NW 11 STREET
907
MIAMI, FL 33136

New Mailing Address:

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 MGRM
816 NW 11 STREET
907
MIAMI, FL 33136 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: IAZZETTA, GIANFRANCO
Address: 816 NW 11 STREET
City-St-Zip: MIAMI, FL 33136

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IAZZETTA GIANFRANCO

MGRM

03/13/2007

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