

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042579

Entity Name: QUALMATRIX LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

121CRANDON BOULEVARD
#362
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

121CRANDON BOULEVARD
#362
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 90-0119172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL
121 CRANDON BOULEVARD
#362
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: SMITH, MICHAEL
Address: 121 CRANDON BOULEVARD, #362
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: NOTARIO, EDITH
Address: 1781 SW 15TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NOTARIO, EDITH
Address: 9441 SW 4TH STREET #409
City-St-Zip: MIAMI, FL 33174

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: MICHAEL J SMITH

MR

01/04/2005

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