

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016111

Entity Name: MATRIX UNIVERSITY, L.L.C.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-0794252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT & CONSULTING INC.
1424 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANAGEMENT & CONSULTING INC.
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 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: VIVIANA TENENBAUM

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILENSKY, LEON MIGUEL A
Address: 21205 YACHT CLUB DRIVE #2609
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MANAGEMENT & CONSULTING, INC.
Address: 2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: IMPRECO CORP.
Address: 16950 N. BAY ROAD #502
City-St-Zip: MIAMI, FL 33160

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: VIVIANA TENENBAUM

MGRM

02/07/2012

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