

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071307

Entity Name: MATRIX POMPANO, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1424 COLLINS AVE.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 US

New Mailing Address:

1424 COLLINS AVE.
MIAMI BEACH, FL 33139 US

FEI Number: 20-1704897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT & CONSULTING, INC.
1424 COLLINS AVE.
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANAGEMENT & CONSULTING, INC.
1424 COLLINS AVE.
MIAMI BEACH, FL 33139 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUSTAVO MARCELO TENE, NBAUM
Address: 1424 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GERMAN A. PREVISDOMI, NI
Address: 1424 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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 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: GUSTAVO MARCELO TENENBAUM

MGRM

01/21/2009

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