

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014934

Entity Name: METRIX PROPERTIES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6115 LYONS RD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

531 N. OCEAN BLVD., #1811
POMPANO BEACH, FL 33062 UN

Current Mailing Address:

6115 LYONS RD.
COCONUT CREEK, FL 33073

New Mailing Address:

531 N. OCEAN BLVD., #1811
POMPANO BEACH, FL 33062 UN

FEI Number: 20-2676587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATAMI, NILOUFAR
6115 LYONS ROAD
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KHATAMI, NILOUFAR
531 N. OCEAN BLVD., #1811
POMPANO BEACH, FL 33062 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: NILOUFAR KHATAMI

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHATAMI, ALI
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: KHATAMI, NILOUFAR
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 US

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: NILOUFAR KHATAMI

MGRM

01/11/2012

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