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: New Principal Place of Business:

6115 LYONS RD. 531 N. OCEAN BLVD., #1811

COCONUT CREEK, FL 33073 POMPANO BEACH, FL 33062 UN

Current Mailing Address: New Mailing Address:

6115 LYONS RD. 531 N. OCEAN BLVD., #1811 COCONUT CREEK, FL 33073 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: Name and Address of New Registered Agent:

KHATAMI, NILOUFAR
6115 LYONS ROAD
KHATAMI, NILOUFAR
531 N. OCEAN BLVD., #1811

COCONUT CREEK, FL 33073 US 90MPANO 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 Statues.

SIGNATURE: NILOUFAR KHATAMI MGRM 01/11/2012