

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032136

FILED
Feb 21, 2011
Secretary of State

Entity Name: MATRICE OF FLORIDA, LLC

Current Principal Place of Business:

1006 MARLEY DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1006 MARLEY DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-2804336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTERSON, CURTIS H
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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/MANAGERS:

Title: P
Name: MINGUEZ, PATRICE
Address: 1006 MARLEY DR
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: ALLEGNE, MARC
Address: 1006 MARLEY DR
City-St-Zip: HAINES CITY, FL 33844

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: PHILIPPE AUGÉ

CFO

02/21/2011

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