

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110141

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: THE MATRIX GROUP LLC

## Current Principal Place of Business:

11402 NW 41ST STREET  
206  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11402 NW 41ST STREET  
206  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 20-3782787

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VADILLO, MANUEL J ESQ.  
11402 NW 41ST STREET  
SUITE 202  
MIAMI, FL 33178 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: MGRM ( ) Delete  
Name: TORRES, VICTOR A  
Address: 11402 NW 41ST STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: MELO, PETER  
Address: 10431 NW 48TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: CHAMIZO, VANESSA J  
Address: 7765 SW 86TH STREET, APT #F2-303  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: VADILLO, MANUEL J  
Address: 11402 NW 41ST STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL J VADILLO

MGRM

04/30/2008

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