

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115669

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** INVESTORS MATRIX GROUP, LLC

**Current Principal Place of Business:**

551 NW 39TH CIRCLE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1000 SPANISH RIVER ROAD  
3-W  
BOCA RATON, FL 33432

**Current Mailing Address:**

551 NW 39TH CIRCLE  
BOCA RATON, FL 33431

**New Mailing Address:**

1000 SPANISH RIVER ROAD  
3-W  
BOCA RATON, FL 33432

FEI Number: 20-3878442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHNEIDER, JEFFREY A  
1402 ROYAL PALM BEACH  
BLDG 700, SUITE 110  
BOCA RATON, FL 33411 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  
Name: COOK, STEPHEN S  
Address: 1000 SPANISH RIVER ROAD 3-W  
City-St-Zip: BOCA RATON, FL 33431

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: STEPHEN COOK

MGRM

01/04/2011

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