

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000115669

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

403 ENCLAVE CIRCLE  
309  
COSTA MESA, CA 92626

**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:** 403 ENCLAVE CIRCLE 309  
**City-St-Zip:** COSTA MESA, CA 92626

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 S COOK

MGRM

02/09/2012

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