

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123163

Entity Name: MATRIX GROUP II, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444

New Mailing Address:

7309 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437

FEI Number: 20-1298212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINARI, EDWARD
110 E. ATLANTIC AVENUE
SUITE 420
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TINARI, EDWARD
7309 BRUNSWICK CIR
BOYNTON BEACH, FL 33437 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: EDWARD R TINARI

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TINARI, EDWARD
Address: 110 E. ATLANTIC AVENUE, STE. 420
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: CATINELLA, RICK
Address: 110 E. ATLANTIC AVENUE, STE. 420
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: TINARI, EDWARD JR
Address: 110 E. ATLANTIC AVENUE, STE. 420
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINARI, EDWARD
Address: 7309 BRUNSWICK CIR.
City-St-Zip: BOYNTONBEACH, FL 33437

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 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: EDWARD R TINARI

MGMR

04/09/2007

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