

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123163

Entity Name: MATRIX GROUP II, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6421 CONGRESS AVE
SUITE 201
BOCA RATON, FL 33487

Current Mailing Address:

7309 BRUNSWICK CIR.
BOYNTON BEACH, FL 33437

New Mailing Address:

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
7309 BRUNSWICK CIR
BOYNTON BEACH, FL 33437 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: MGR () Delete
Name: TINARI, EDWARD
Address: 7309 BRUNSWICK CIR.
City-St-Zip: BOYNTONBEACH, FL 33437

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: () 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: EDWARD TINARI

MBR

04/10/2008

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