

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017941

Entity Name: MATRIX OF DESIGN LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8147 SW 24TH STREET
DAVIE, FL 33324 US

New Principal Place of Business:

1188 NW 82ND AVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8147 SW 24TH STREET
DAVIE, FL 33324 US

New Mailing Address:

1188 NW 82ND AVE
CORAL SPRINGS, FL 33071 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, AARON G
8147 SW 24TH STREET
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GOODWIN, AARON G
1188 NW 82ND AVE
CORAL SPRINGS, FL 33071 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: AARON G GOODWIN

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODWIN, AARON G
Address: 8147 SW 24TH STREET
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODWIN, AARON G
Address: 1188 NW 82ND AVE
City-St-Zip: CORAL SPRING, FL 33071 US

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: AARON G GOODWIN

MR.

02/18/2009

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