

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106573

Entity Name: MATRIX HOLDINGS, LLC

FILED  
Jan 26, 2007  
Secretary of State

## Current Principal Place of Business:

5779 SW 72ND STREET, SUITE 5779  
MIAMI, FL 33143

## New Principal Place of Business:

5779 SW 72ND STREET  
SUITE 5779  
MIAMI, FL 33143

## Current Mailing Address:

5779 SW 72ND STREET, SUITE 5779  
MIAMI, FL 33143

## New Mailing Address:

5779 SW 72ND STREET  
SUITE 5779  
MIAMI, FL 33143

FEI Number: 20-5825109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALMAU, JAVIER  
5779 SW 72ND STREET, SUITE 5779  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

DALMAU, JAVIER  
5779 SW 72ND STREET  
SUITE 5779  
MIAMI, FL 33143 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: JAVIER DALMAU

01/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARUM, ERIK  
Address: 5779 SW 72ND STREET, SUITE 5779  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: DALMAU, JAVIER  
Address: 5779 SW 72ND STREET, SUITE 5779  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: WAGIE, WAYNE  
Address: 5779 SW 72ND STREET, SUITE 5779  
City-St-Zip: MIAMI, FL 33143

## 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 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: JAVIER DALMAU

MGR

01/26/2007

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