

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121865

Entity Name: MATRIX MEDIATION, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BOULEVARD
SUITE 700
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 13-4351949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RODNEY G ESQ.
824 NO. LAKESIDE DR.
LAKE WORTH, FL 33460 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 () Delete
Name: ROMANO, RODNEY G
Address: 824 NO. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: ROMANO, LYNNETTE
Address: 2840 SOUTH OCEAN BOULEVARD #600
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, RODNEY G
Address: 824 NO. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR (X) Change () Addition
Name: ROMANO, LYNNETTE
Address: 824 NO. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 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: RODNEY G. ROMANO

MGRM

04/09/2009

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