

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121865

Entity Name: MATRIX MEDIATION, LLC

FILED
May 02, 2012
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
Name: ROMANO, RODNEY G
Address: 824 NO. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: ROMANO, LYNNETTE A
Address: 824 NO. LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby 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 05/02/2012

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