

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043527

FILED
Jan 17, 2011
Secretary of State

Entity Name: MATRIX PROPERTY INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

15717 OAKLAND AVENUE
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

PO BOX 488
OAKLAND, FL 347600488

New Mailing Address:

FEI Number: 20-8920843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRER, DIANNE P
15731 OAKLAND AVENUE
OAKLAND, FL 34760 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
Name: MITCHELL, R.J.
Address: 15717 OAKLAND AVENUE
City-St-Zip: OAKLAND, FL 34760

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: R JAMES MITCHELL

MGR

01/17/2011

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