

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 02, 2011  
Secretary of State**

DOCUMENT# L07000096672

Entity Name: MATRIX AIR, LLC

**Current Principal Place of Business:**

2150 WHITE WOOD CT  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 690006  
ORLANDO, FL 32869

**New Mailing Address:**

FEI Number: 26-1114321      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRIEGISH, KEN R  
2150 WHITE WOOD CT  
ORLANDO, FL 32837    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: KRIEGISH, KENN R  
Address: 2150 WHITE WOOD CT  
City-St-Zip: ORLANDO, FL 32837

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: KENN R KRIEGISH      PRIN      03/02/2011

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