## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122712

Entity Name: MATRIX HEDGED INVESTMENT, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 FOURTEENTH STREET NE SUITE 2710 ATLANTA, GA 30309 US

Current Mailing Address: New Mailing Address:

75 FOURTEENTH STREET NE SUITE 2710 ATLANTA, GA 30309 US

FEI Number: 26-1545802 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KLAUS, CHRISTOPHER
Address: 1330 MONTE CARLO DRIVE NW
City-St-Zip: ATLANTA, GA 30327 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 Statues.

SIGNATURE: CHRISTOPHER KLAUS MGR 05/03/2010