

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064363

FILED
Mar 17, 2011
Secretary of State

Entity Name: MATRIX BAHAMAS L.I., L.L.C.

Current Principal Place of Business:

1207 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5529 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1207 SEMINOLE DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

5529 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 98-0597930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KEEVER, DAVID
Address: 5529 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: IRONS, WHITNEY
Address: 14751 SW 23RD ST
City-St-Zip: DAVIE, FL 33325

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: DAVID KEEVER

MGRM

03/17/2011

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