

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112233

Entity Name: MATRIX WELLNESS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6214 CANVASBACK LANE
ORLANDO, FL 32810 US

New Principal Place of Business:

614 RENASSIANCE POINTE
APT 108
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 680995
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 26-3847928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BUTTERFIELD JR, DERRICK L
Address: 614 RENAISSANCE POINTE APT 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: DERRICK L. BUTTERFIELD JR. MGRM 02/16/2011

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