2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001434

Entity Name: MATRIXX TECHNOLOGIES, LLC

FILED Apr 30, 2011 Secretary of State

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

2634 WOOD POINTE DRIVE HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2634 WOOD POINTE DRIVE HOLIDAY, FL 34691

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CARTEGENA, MARIO 2634 WOOD POINTE DRIVE HOLIDAY, FL 34691 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: MGMR

Name: CARTAGENA, RICHARD
Address: 30798 US HWY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: MGMR

Name: CARTAGENA, MARIO
Address: 2634 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: MGMR

Name: CARTAGENA, CARMEN M Address: 2634 WOOD POINTE DRIVE City-St-Zip: HOLIDAY, FL 34691

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: RICHARD A CARTAGENA MGMR 04/30/2011