

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011290

Entity Name: MATRIX FASHION LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1141 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 26-4193409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, PA
3113 STIRLING ROAD
STE 103
FT LAUDERDALE, FL 33312 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: MGR
Name: BOYADJIAN, ANAHID
Address: 1141 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR
Name: HEBERT, BENOIT
Address: 1141 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 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: BOYADJIAN ANAHID

MGR

03/28/2012

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