

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058448

Entity Name: ROYAL MATRIX, LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
SUITE 190
CORAL SPRINGS, FL 330763300 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
SUITE 190
CORAL SPRINGS, FL 330763300 US

New Mailing Address:

FEI Number: 27-0373290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 330654046 US

Name and Address of New Registered Agent:

GOLDBERG, ANDREW
5944 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: ANDREW GOLDBERG

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WACHSMAN, SETH C M.D.
Address: 5944 CORAL RIDGE DRIVE, SUITE 190
City-St-Zip: CORAL SPRINGS, FL 330763300

Title: MGRM
Name: GOLDBERG, ANDREW J M.D.
Address: 5944 CORAL RIDGE DRIVE, SUITE 190
City-St-Zip: CORAL SPRINGS, FL 330763300 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: ANDREW GOLDBERG

MGRM

03/28/2010

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