

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058448

Entity Name: ROYAL MATRIX, LLC

FILED
Apr 21, 2011
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:

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

MGR

04/21/2011

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