

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064068

Entity Name: GATRIX LLC.

FILED
Jul 13, 2011
Secretary of State

Current Principal Place of Business:

10010 NW 44 TERRAS
204
DORAL, FL 33178

New Principal Place of Business:

12260 SW 8 STREET
122
MIAMI, FL 33178 US

Current Mailing Address:

10010 NW 44 TERRAS
204
DORAL, FL 33178

New Mailing Address:

12260 SW 8 ST
122
MIAMI, FL 33178 US

FEI Number: 27-2854044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RUBEN
10010 NW 44 TERRAS 204
DORAL
33178, FL 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: GARCIA, RUBEN SR.
Address: 10010 NW 44 TERRAS # 204
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: TRIANA, CAMILA SR.
Address: 10010 NW 44 TERRAS # 204
City-St-Zip: DORAL, FL 33178

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: RUBEN GARCIA

MGRM

07/13/2011

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