

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066247

FILED
Feb 21, 2011
Secretary of State

Entity Name: MATRIX ENTERPRISE CONSULTING SOLUTIONS, LLC

Current Principal Place of Business:

823 WOODSIDE RD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

823 WOODSIDE RD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 61-1566995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVITRE, MICHAEL
823 WOODSIDE RD
MAITLAND, FL 32751 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: LEVITRE, MICHAEL
Address: 823 WOODSIDE RD
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL LEVITRE

MGR

02/21/2011

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