2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006619

Entity Name: SIMATRIX, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2046 SHDOW LN 2046 SHDOW LN

CLEARWATER, FL 33763 CLEARWATER, FL 33763 UN

Current Mailing Address: New Mailing Address:

2046 SHDOW LN 2046 SHDOW LN

CLEARWATER, FL 33763 CLEARWATER, FL 33763 UN

FEI Number: 27-5465152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REPAK, PETER 2046 SHDOW LN

CLEARWATER, FL 33763 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REPAK, PETER

 Address:
 2046 SHDOW LN

 City-St-Zip:
 CLEARWATER, FL 33763

Title: MGRM

Name: HIRKU, JOZSEF

Address: 1799 N HIGHLAND AVE. T55 City-St-Zip: CLEARWATER, FL 33755

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 Statues.

SIGNATURE: PETER REPAK CEO 04/10/2012