

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078801

Entity Name: MACMATRIX L.L.C.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

359 SW. 13TH TERRACE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

359 SW. 13TH TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 45-2684513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGNANI, ROBERT
2150 TANBARK LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FAGNANI, ROBERT
359 SW. 13TH TERRACE
FORT LAUDERDALE, FL 33312 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: ROBERT FAGNANI

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAGNANI, ROBERT
Address: 359 SW. 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ROBERT FAGNANI

MGR

03/20/2012

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