

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000085430

Entity Name: MATRIX EQUITIES, LLC

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2277 MAIN STREET  
FORT MYERS, FL 33901

**New Principal Place of Business:**

15610 JONES RD.  
N.FORT MYERS, FL 33917

**Current Mailing Address:**

2277 MAIN STREET  
FORT MYERS, FL 33901

**New Mailing Address:**

PO BOX 3850  
N.FORT MYERS, FL 33918

FEI Number: 45-4553746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MADDEN LAW FIRM, LLC  
2277 MAIN STREET  
FORT MYERS, FL 33901 US

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

LATIES, DAVID M  
15610 JONES RD  
N.FORT MYERS, FL 33917 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: DAVID M LATIES

02/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LATIES, DAVID M  
Address: 15610 JONES RD  
City-St-Zip: N.FORT MYERS, FL 33917

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: DAVID LATIES

MGR

02/16/2012

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