

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002825

FILED
Apr 13, 2009
Secretary of State

Entity Name: MATRIX II, L.L.C.

Current Principal Place of Business:

2811 TAMIAMI TRAIL
SUITE Q
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2811 TAMIAMI TRAIL
SUITE Q
PORT CHARLOTTE, FL 33952

New Mailing Address:

1400 NE MIAMI GARDENS DRIVE
SUITE 200
MIAMI, FL 33179

FEI Number: 80-0033226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELKINS, ROBERT N
2811 TAMIAMI TRAIL, UNIT Q
PORT CHARLOTTE, FL 33952 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: CEO () Delete
Name: ELKINS, ROBERT
Address: 2811 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 ELKINS

CEO

04/13/2009

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