

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002825

FILED
Mar 01, 2010
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:

1400 NE MIAMI GARDENS DRIVE
SUITE 200
MIAMI, FL 33179

New Mailing Address:

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:

GRASSIE, YVONNE G ESQ
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: YVONNE G. GRASSIE

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ELKINS, ROBERT
Address: 1400 NE MIAMI GARDENS DR STE 200
City-St-Zip: MIAMI, FL 33179

Title: S
Name: ELKINS, SHIRLENE
Address: 1400 NE MIAMI GARDENS DR STE 200
City-St-Zip: MIAMI, FL 33179

Title: P
Name: SYKES, G. HARLEY
Address: 1400 NE MIAMI GARDENS DR STE 200
City-St-Zip: MIAMI, FL 33179

Title: EVP
Name: JANDA, MICHAEL
Address: 1400 NE MIAMI GARDENS DR STE 200
City-St-Zip: MIAMI, FL 33179

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: G. HARLEY SYKES

P

03/01/2010

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