

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002825

FILED
Mar 15, 2011
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:

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

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03/15/2011

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