

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002825

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2811 TAMiami TRAIL
SUITE Q
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110

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 ()

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:

GRASSIE, YVONNE G ESQ
333 S.E. 2ND 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: PRES
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: MICHAEL L. JANDA

EVP

05/01/2012

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