2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096672

Entity Name: MATRIX AIR, LLC

Current Principal Place of Business:

801 NORTHPOINT PARKWAY SUITE 153 WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 31075

WEST PALM BEACH, FL 33420 US

FEI Number: 26-1114321 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRIEGISH, KEN R 801 NORTHPOINT PARKWAY SUITE 153 WEST PALM BEACH, FL 33407 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

Date

FILED Feb 03, 2014

Secretary of State

CC9675005152

Authorized Person(s) Detail:

Title MGRM

Name KRIEGISH, KENN R

Address 801 NORTHPOINT PARKWAY
City-State-Zip: WEST PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail