2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000064453

Entity Name: MATRIX MEETING, LLC

_____,

Current Principal Place of Business:

C/O GRAVIER & ASSOCIATES 396 ALHAMBRA CIRCLE SUITE 900 MIAMI, FL 33134

Current Mailing Address:

C/O GRAVIER & AMP; ASSOCIATES 396 ALHAMBRA CIRCLE SUITE 900 MIAMI, FL 33134 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH BOCA RATON, FL 33411 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 Apr 09, 2019

Secretary of State

1729608915CC

Authorized Person(s) Detail:

Title MGR

Name COX, CLINTON

Address C/O GRAVIER & AMP; ASSOCIATES

396 ALHAMBRA CIRCLE SUITE 900

City-State-Zip: MIAMI FL 33134

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.

SIGNATURE: CLINTON COX MGR 04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date