2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000069174

Entity Name: PUBLICIDAD MATRIX, LLC

Current Principal Place of Business:

CALLE GUAICAIPURO, TORRE FORUM, EL ROSAL

CARACAS, 1060

Current Mailing Address:

CALLE GUAICAIPURO, TORRE FORUM, EL ROSAL CARACAS. 1060 VE

FEI Number: 36-4808436 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENGEL, JOSE M 3061 N COURSE DRIVE #105 POMPANO BEACH, FL 33069 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

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name BLANCO, GUSTAVO Name AMEIJEIRAS, JOSE C

Address CALLE GUAICAIPURO, TORRE Address CALLE GUAICAIPURO, TORRE

FORUM, EL ROSAL FORUM, EL ROSAL

CARACAS - 1060 City-State-Zip: CARACAS - 1060

Title AMBR

City-State-Zip:

Name ARDILA, ADRIANA

Address CALLE GUAICAIPURO, TORRE

FORUM, EL ROSAL

City-State-Zip: CARACAS - 1060

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: JOSE C AMEIJEIRAS

DIRECTOR

04/15/2016

Date

FILED Apr 15, 2016

Secretary of State

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