2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000227776

Entity Name: MATRIX CAPITAL GROUP, LLC

Current Principal Place of Business:

1735 ROSEROOT COURT TRINITY, FL 34655

Current Mailing Address:

1735 ROSEROOT COURT TRINITY, FL 34655 US

FEI Number: 81-4714791 Certificate of Status Desired: No

FILED Jan 12, 2018

Secretary of State

CC6906519932

Date

Date

Name and Address of Current Registered Agent:

BURDEN, GARY A 1735 ROSEROOT COURT TRINITY, FL 34655 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: GARY A BURDEN 01/12/2018

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameBURDEN, GARY ANameBURDEN, JACQUELINE SAddress1735 ROSEROOT COURTAddress1735 ROSEROOT COURT

City-State-Zip: TRINITY FL 34655 City-State-Zip: TRINITY FL 34655

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: GARY A BURDEN MGR 01/12/2018