

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000022366

Entity Name: GRUPO MATRIX LLC

Current Principal Place of Business:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

FEI Number: 81-5293119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200-27
AVENTURA, FL 33180 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: JOSE NICENBOIM

04/29/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VIOLA, CAROLINA
Address 20900 NE 30 AVE
200-27
City-State-Zip: AVENTURA FL 33180

Title MGR
Name FRANCO, JESSICA
Address 20900 NE 30 AVE
200-27
City-State-Zip: AVENTURA FL 33180

Title MGR
Name WAISBORD, CLAUDIO
Address 20900 NE 30 AVE
200-27
City-State-Zip: AVENTURA FL 33180

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: WAISBORD CLAUDIO

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date