

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008802

Entity Name: SGI MATRIX, LLC

Current Principal Place of Business:

1041 BYERS RD
MIAMISBURG, OH 45342

Current Mailing Address:

1041 BYERS RD
MIAMISBURG, OH 45342 US

FEI Number: 81-3876225

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR, 1ST FLOOR
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title CEO
Name ROGOFF, BRUCE E
Address 1041 BYERS RD
City-State-Zip: MIAMISBURG OH 45342

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: BRUCE E. ROGOFF

CEO

03/21/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date