2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2007
Secretary of State

DOCUMENT# L06000083524

Entity Name: FASHMATCH, LLC

Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

JONATHAN GHELLER CCS 14108 11010 NW 30TH
ST STE 104
MIAMI, FL 331725032 US

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Mailing Address:

JONATHAN GHELLER CCS 14108 11010 NW 30TH
ST STE 104
MIAMI, FL 331725032 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GHELLER, JONATHAN
JONATHAN GHELLER CCS 14108 11010 NW 30TH
ST STE 104
MIAMI, FL 331725032 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: JONATHAN GHELLER 01/19/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GHELLER, JONATHAN
Address: 1250 E HALLANDALE BCH BLVD #1004
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GHELLER, JONATHAN
Address: CCS 14108 11010 NW 30TH ST STE 104
City-St-Zip: MIAMI, FL 331725032 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JONATHAN GHELLER MGRM 01/19/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date