

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083524

FILED
Feb 18, 2008
Secretary of State

Entity Name: FASHMATCH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2634183 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MR 02/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date