

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045126

Entity Name: MATCHE GROUP, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#471
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#471
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 41-2279636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JORGE
45 SALAMANCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRA, JORGE
1825 PONCE DE LEON BLVD.
#471
CORAL GABLES, FL 33134 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

03/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERRA, JORGE H
Address: 1825 PONCE DE LEON BLVD. #471
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DYRING, LENA
Address: 1825 PONCE DE LEON BLVD. #471
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: JORGE GUERRA

MGRM

03/01/2010

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