

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L08000088324

Entity Name: MIX 'N' MATCH, LLC

Current Principal Place of Business:

1311 98TH STREET
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1311 98TH STREET
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-3376638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOUT, JOSE R
1311 98TH STREET
BAY HARBOR ISLANDS, FL 33154 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
Name: COIFMAN, CLARA
Address: 1311 98TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: AZOUT, JOSE
Address: 1311 98TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: JOSE R AZOUT

MGRM

03/11/2011

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