

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078771

Entity Name: BARGAINMATCH, L.L.C.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

15550 LIGHTWAVE DRIVE
SUITE 300
CLEARWATER, FL 33760 US

New Principal Place of Business:

143 VARICK STREET
NEW YORK, NY 10013 US

Current Mailing Address:

15550 LIGHTWAVE DRIVE
SUITE 300
CLEARWATER, FL 33760 US

New Mailing Address:

143 VARICK STREET
NEW YORK, NY 10013 US

FEI Number: 45-4830546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: CORRAO, PETER
Address: 143 VARICK STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: CFO
Name: RUIZ, WALLACE D
Address: 143 VARICK STREET
City-St-Zip: NEW YORK, NY 10013 US

Title: GC
Name: PISARIS, JOHN
Address: 143 VARICK STREET
City-St-Zip: NEW YORK, NY 10013 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: WALLACE D. RUIZ

CFO

03/20/2012

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