

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031607

Entity Name: MYEMATCH.COM, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

6740 CROSSWINDS DRIVE NORTH
SUITE I
ST. PETERSBURG, FL 33710

New Principal Place of Business:

7222 CARMEL COURT
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 138
HONOLULU, HI 96810

New Mailing Address:

FEI Number: 41-2106397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JESSE H CEO
6470 CROSSWINDS DRIVE NORTH
SUITE I
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

JAMES, JESSE H CEO
7222 CARMEL COURT
BOCA RATON, FL 33433 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: JESSE H. JAMES

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, JESSE H CEO
Address: 6470 CROSSWINDS DRIVE NORTH, SUITE I
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGRM () Delete
Name: JAMES, SOOK CHO
Address: 6470 CROSSWINDS DRIVE NORTH, SUITE I
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, JESSE H CEO
Address: 7222 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: JAMES, SOOK CHO
Address: 7222 CARMEL COURT
City-St-Zip: BOCA RATON, FL 33433

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: JESSE H. JAMES

CEO

03/15/2007

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