2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054094

Entity Name: MEN.COM, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 PGA BLVD., #261

PALM BEACH GÁRDENS, FL 33418

Current Mailing Address: New Mailing Address:

172 SPYGLASS LANE JUPITER, FL 33477

FEI Number: 77-0617366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS CRAMER LLP 4521 PGA BLVD. #261

PALM BEACH GARDENS, FL 33418 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPYGLASS LANE INVESTMENTS LLC

Address: 172 SPYGLASS LANE City-St-Zip: JUPITER, FL 33477 US

Title: MGRM

Name: BRELSFORD, JOAN Address: 745 NE 75TH ST.

City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: MICHAEL FINE MGR 02/07/2011