

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083524

Entity Name: FASHMATCH, LLC

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD  
SUITE 1004  
HALLANDALE, FL 33009 US

## Current Mailing Address:

1250 E HALLANDALE BCH BLVD  
SUITE 1004  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

JONATHAN GHELLER CCS 14108 11010 NW 30TH  
ST STE 104  
MIAMI, FL 331725032 US

## New Mailing Address:

JONATHAN GHELLER CCS 14108 11010 NW 30TH  
ST STE 104  
MIAMI, FL 331725032 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BCH BLVD  
SUITE 1004  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GHELLER, JONATHAN  
JONATHAN GHELLER CCS 14108 11010 NW 30TH  
ST STE 104  
MIAMI, FL 331725032 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: JONATHAN GHELLER

01/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GHELLER, JONATHAN  
Address: 1250 E HALLANDALE BCH BLVD #1004  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GHELLER, JONATHAN  
Address: CCS 14108 11010 NW 30TH ST STE 104  
City-St-Zip: MIAMI, FL 331725032 US

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: JONATHAN GHELLER

MGRM

01/19/2007

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