2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083524

Entity Name: FASHMATCH, LLC

FILED Feb 18, 2008 Secretary of State

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

JONATHAN GHELLER CCS 14108 11010 NW 30TH ST STE 104

MIAMI, FL 331725032 US

Current Mailing Address: New Mailing Address:

JONATHAN GHELLER CCS 14108 11010 NW 30TH ST STE 104

MIAMI, FL 331725032 US

FEI Number: 56-2634183 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GHELLER, JONATHAN
 Name:

 Address:
 CCS 14108 11010 NW 30TH ST STE 104
 Address:

 City-St-Zip:
 MIAMI, FL 331725032 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MR 02/18/2008