

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015979

FILED
Apr 09, 2008
Secretary of State

Entity Name: MATCH POINT PROPERTIES, LLC

Current Principal Place of Business:

2840 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

1510 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

Current Mailing Address:

2840 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

New Mailing Address:

1510 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

FEI Number: 38-3752117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, JOEL
2840 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GREENBAUM, JOEL
1524 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 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: JOEL GREENBAUM

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: GREENBAUM, JOEL
Address: 2840 EAST OAKLAND PARK BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: GREENBAUM, JOEL
Address: 1524 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOEL GREENBAUM

MRGM

04/09/2008

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