

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087560

Entity Name: DATING MATRIX, LLC

FILED  
Jun 02, 2008  
Secretary of State

**Current Principal Place of Business:**

3109 GRAND AVE.  
477  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3109 GRAND AVE.  
477  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 26-0806690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZIGEL, LESLIE J  
927 LINCOLN ROAD  
200  
MIAMI BEACH, FL 33139 US

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

ZIGEL, LESLIE J  
4500 BISCAYNE BLVD  
201  
MIAMI, FL 33137 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:

06/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PICCHETTI, ERIC  
Address: 2101 BRICKELL AVE., #1606  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PICCHETTI, ERIC  
Address: 3109 GRAND AVENUE #477  
City-St-Zip: MIAMI, FL 33133

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: ERIC PICCHETTI

MGRM

06/02/2008

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