

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087560

FILED
Jan 13, 2009
Secretary of State

Entity Name: DATING MATRIX, LLC

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ERIC PICCHETTI

MGR

01/13/2009

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