

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090951

Entity Name: U-MATCH, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1402 NW 7TH AVE.
GAINESVILLE, FL 32603 US

New Principal Place of Business:

1620 NW 100 WAY
PLANTATION, FL 33322 US

Current Mailing Address:

101 SE 2ND PLACE, STE 201-B
GAINESVILLE, FL 32601

New Mailing Address:

1620 NW 100 WAY
PLANTATION, FL 33322 US

FEI Number: 26-0849822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLUCCI, ROBERT J
1402 NW 7TH AVENUE
GAINESVILLE, FL 32603 US

Name and Address of New Registered Agent:

HACKER, MICHAEL A MR
1620 NW 100 WAY
PLANTATION, FL 33322 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: MICHAEL HACKER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTELLUCCI, ROBERT J
Address: 1402 NW 7TH AVENUE
City-St-Zip: GAINESVILLE, FL 32603 US

Title: MGRM () Delete
Name: HACKER, MICHAEL A
Address: 3900 SW 27TH STREET, APT C301
City-St-Zip: GAINESVILLE, FL 32608

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTELLUCCI, ROBERT J MR
Address: 320 SE 3RD STREET APT D1
City-St-Zip: GAINESVILLE, FL 32601 US

Title: MGRM (X) Change () Addition
Name: HACKER, MICHAEL A MR
Address: 1620 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322 US

Title: MGMR () Change (X) Addition
Name: EDESLBURG, ALEX D MR
Address: 5310 SR 84
City-St-Zip: DAVIE, FL 33314 US

Title: MGMR () Change (X) Addition
Name: HIMMELSTERN, ARIEL MR
Address: 1672 PRESIDENTIAL WAY
City-St-Zip: AVENTURA, FL 33179 US

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: MICHAEL HACKER

CEO

04/13/2009

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