2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016460

Entity Name: MATCHBOX HOLDINGS, LLC

FILED Jan 06, 2012 Secretary of State

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

3611 2ND DRIVE NE

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

3611 2ND DRIVE NE

BRADENTON, FL 34208 US

FEI Number: 26-4329496 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:

DILLON, TAMARA 3611 2ND DRIVE NE

BRADENTON, FL 34208 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:

Title: PRES

 Name:
 DILLON, TAMARA

 Address:
 3611 2ND DRIVE NE

 City-St-Zip:
 BRADENTON, FL 34208 US

I hereby 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 Statues.

SIGNATURE: TAMARA DILLON PRES 01/06/2012