2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112036

Entity Name: REMATCH, LLC

FILED Mar 09, 2011 Secretary of State

Date

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

C/O 20801 BISCAYNE BLVD.

SUITE 501

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

C/O 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 US

FEI Number: 27-1650715 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DOMENECH, EDUARDO

Address: C/O 20801 BISCAYNE BLVD., STE 501

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: DOMENECH, PAULA

Address: C/O 20801 BISCAYNE BLVD., STE 501

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: DOMENECH, ANDREA

Address: C/P 20801 BISCAYNES BLVD STE 501

City-St-Zip: AVENTURA, FL 33180

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: EDUARDO DOMENECH MGR 03/09/2011