

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038524

Entity Name: EXCLUSIVE MATCH, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD #257
WESTON, FL 33326

New Principal Place of Business:

16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1112 WESTON ROAD #257
WESTON, FL 33326

New Mailing Address:

16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, TERRI
1112 WESTON ROAD #257
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRANCIS, CURT D SR.
16921 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162 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: CURT D. FRANCIS SR.

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCIS, CURT D SR
Address: 16921 NE 6TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 Statutes.

SIGNATURE: CURT D FRANCIS SR.

MGR

03/02/2011

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