

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037471

FILED
Jun 21, 2012
Secretary of State

Entity Name: MATCHMAKER 44TH STREET, LLC

Current Principal Place of Business:

1161 NE 176 TERRACE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

5850 SAN FELIPE
SUITE 500
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 45-1605025 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: MGR
Name: BARRON, PATRICE M MGR
Address: 5850 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

Title: MRGM
Name: BARRON, PATRICE M MRGM
Address: 5850 SAN FELIPE, SUITE 500
City-St-Zip: HOUSTON, TX 77057

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: PATRICE M BARRON MRGM 06/21/2012

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