

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068903

FILED
Jan 20, 2012
Secretary of State

Entity Name: MILLIONAIRES IN MIAMI MATCHMAKING L.L.C.

Current Principal Place of Business:

942 PENNSYLVANIA AVENUE #204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

942 PENNSYLVANIA AVENUE #204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLEY, ECKHARD
942 PENNSYLVANIA AVENUE #204
MIAMI BEACH, FL 33139 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: MGRM
Name: WILCHCOMBE, I
Address: 942 PENNSYLVANIA AVENUE #204
City-St-Zip: MIAMI BEACH, FL 33139

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: ECKHARD BLEY

MGR

01/20/2012

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