

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000006947

**FILED  
Jan 12, 2006  
Secretary of State**

**Entity Name:** MTCH, LLC

**Current Principal Place of Business:**

1700 SANS SOUCI BLVD  
NO MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1700 SANS SOUCI BLVD  
NO MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 65-0086464      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGER, MICHAEL J  
1700 SANS SOUCI BLVD  
NO MIAMI, FL 33181      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      ( ) Delete  
Name: MINTZ, MARK J  
Address: 1700 SANS SOUCI BLVD  
City-St-Zip: NO MIAMI, FL 33181

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK J. MINTZ

MGRM

01/12/2006

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