

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006947

Entity Name: MTCH, LLC

FILED
Mar 19, 2007
Secretary of State

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:

MINTZ, MARK J
1700 SANS SOUCI BLVD
NO MIAMI, FL 33181 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: MARK J MINTZ

03/19/2007

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

03/19/2007

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