

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006947

**FILED
Mar 30, 2010
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:

MINTZ, MARK 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
Name: MINTZ, MARK J
Address: 1700 SANS SOUCI BLVD
City-St-Zip: NO MIAMI, FL 33181

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: MARK J MINTZ MGRM 03/30/2010

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