

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006793

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: MMB INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

1809 SW 67TH AVENUE  
MIAMI, FL 33155 US

**New Principal Place of Business:**

1801 SW 67TH AVENUE  
MIAMI, FL 33155 US

**Current Mailing Address:**

1809 SW 67TH AVENUE  
MIAMI, FL 33155 US

**New Mailing Address:**

1801 SW 67TH AVENUE  
MIAMI, FL 33155 US

FEI Number: 65-1099191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CUEVAS, ANDREW ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MEYER, G. JOAQUIN  
Address: 9725 NW 57 ST #114  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: MEYER, G. MARIO  
Address: 4818 NW 116 AVE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: BELILTY, AMRAM M  
Address: 9725 NW 57 ST #114  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, GUILLERMO J  
Address: 9725 NW 57 ST #114  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, GUILLERMO M  
Address: 4818 NW 116 AVE  
City-St-Zip: MIAMI, FL 33178

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 Section 119.07(3)(i), 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: GUILLERMO M. MEYER

MGRM

01/06/2004

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