2005 LIMITED LIABILITY COMPANY ANNUAL REPORT 3

DOCUMENT # L02000000414

1. Entity Name

MICE & MORE MARKETING, L.L.C.



FILED Feb 26, 2005 08:00 AM **Secretary of State**

Principal Place of Business

100 NORTH BISCAYNE BLVD.

SUITE 2100

MIAMI, FL 33132 US

Mailing Address

100 NORTH BISCAYNE BLVD.

SUITE 2100

MIAMI, FL 33132



DO NOT WRITE IN THIS SPACE

02112005No Chg-LLC CR2E083 (10/03)

4. FEI Number 90-0002110

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BAUR, THOMAS ESQ. T 100 NORTH BISCAYNE BLVD. **SUITE 2100**

MIAMI, FL 33132

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AMERICAN TRANSLATION BUREAU, INC. 9952 S.W. 122 STREET MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BAUR, ANGELA 9952 S.W. 122 STREET MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BAUR, THOMAS 9952 S.W. 122 STREET MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

42/28/05-80021-018 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-23-05 305 742 8931
Date Dayline Phone #