

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 11, 2006  
Secretary of State**

DOCUMENT# L02000000414

Entity Name: MICE & MORE MARKETING, L.L.C.

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 90-0002110      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAUR, THOMAS ESQ.  
100 NORTH BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 33132 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: AMERICAN TRANSLATION, BUREAU, INC.  
Address: 9952 S.W. 122 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: BAUR, ANGELA  
Address: 9952 S.W. 122 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGR ( ) Delete  
Name: BAUR, THOMAS  
Address: 9952 S.W. 122 STREET  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES:**

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

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

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: ANGELA BAUR

MGRM

04/11/2006

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