

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000414

FILED
Jul 05, 2007
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAUR, THOMAS ESQ.
100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AMERICAN TRANSLATION, BUREAU, INC.
Address: 9952 S.W. 122 STREET
City-St-Zip: MIAMI, FL 33176

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS BAUR

MGR

07/05/2007

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