

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000414

FILED
Apr 13, 2009
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 ()

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

ADDITIONS/CHANGES:

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: ANGELA BAUR

MGRM

04/13/2009

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