2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000414

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

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 NORTH BISCAYNE BLVD. SUITE 2100

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

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

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

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:

Title: MGRM

Name: AMERICAN TRANSLATION BUREAU, INC. Address: 100 NORTH BISCAYNE BLVD. 2100 FLOOR

City-St-Zip: MIAMI, FL 33132

Title: MGRM Name: BAUR, ANGELA

Address: 200 BISCAYNE BOULEVARD WAY #4602

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BAUR, THOMAS

Address: 200 BISCAYNE BOULEVARD WAY #4602

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: THOMAS BAUR MGR 01/31/2011