

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2012
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: MGMR
Name: THOMAS, BAUR
Address: 200 BISCAYNE BOULEVARD WAY #4602
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BAUR, ANGELA
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 Statutes.

SIGNATURE: THOMAS BAUR

MGMR

03/02/2012

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