2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011272

Entity Name: M & M RETAIL SOLUTIONS, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
199 OCEAN LANE DR. SUITE: 313 KEY BISCAYNE, FL 33149 US	

Current Mailing Address:	**New Mailing Address:**
199 OCEAN LANE DR. SUITE: 313 KEY BISCAYNE, FL 33149 US	C/O ATER REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE 600 COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PINTO, MARISOL 199 OCEAN LANE DR. SUITE: 313 KEY BISCAYNE, FL 33149 US	ATER REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE SUITE 600 COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MANAGER   09/21/2004
                        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PINTO, MARISOL	Name:	
Address:	199 OCEAN LANE DR. SUITE: 313	Address:	
City-St-Zip:	KEY BISCAYNE, FL 33149 US	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CORBO, VITTORIO M	Name:	
Address:	199 OCEAN LANE DR. SUITE: 313	Address:	
City-St-Zip:	KEY BISCAYNE, FL 33149 US	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARISOL PINTO   MGR   09/21/2004
                        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date