

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011272

FILED  
Apr 29, 2005  
Secretary of State

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

**Current Principal Place of Business:**

199 OCEAN LANE DR.  
SUITE: 313  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

ATER REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE  
SUITE 600  
COCONUT GROVE, FL 33133 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/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

04/29/2005

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