

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023417

Entity Name: M.M. MERCARI, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1728 SW 21ST ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1728 SW 21ST ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1194702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KENT, JIM
10621 N. KENDALL DR, STE 120
MIAMI, FL 33176 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: MIRANDA, DUNIA
Address: 1728 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: ARCHER, MICHAEL
Address: 1728 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MAURI, RAY
Address: 1728 SW 21ST ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: MENKOS, CARLOS
Address: 1728 SW 21ST ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MAURI, RAY
Address: 1728 SW 21 ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: MENKOS, CARLOS
Address: 1728 SW 21ST ST
City-St-Zip: MIAMI, FL 33145

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: R MAURI

MGRM

07/08/2008

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