2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051974

Entity Name: MLM PARTNERSHIP, LLC

FILED Apr 30, 2009 Secretary of State

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

7235 NE 4TH AVENUE MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7235 NE 4TH AVENUE MIAMI, FL 33138 US

FEI Number: 20-1350318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCARTHY, BARRY
2902 SE CATES
PORT ST LUCIE, FL 34952 US

MCCARTHY, BARRY
7235 NE 4TH AVE
MIAMI, FL 33138 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: BARRY MCCARTHY 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARTHY, BARRY
 Name:

 Address:
 7235 NE 4TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCARTHY, GAIL
 Name:

 Address:
 7235 NE 4TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33138 US
 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: BARRY MCCARTHY MGRM 04/30/2009