

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058610

Entity Name: M3 EVENTS LTD CO

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9008 COLLINS AVE
SUITE 303
SURFSIDE, FL 33154

New Principal Place of Business:

9201 COLLINS AVE
SUITE 821
SURFSIDE, FL 33154

Current Mailing Address:

9008 COLLINS AVENUE - SUITE 303
SURFSIDE, FL 33154

New Mailing Address:

9201 COLLINS AVENUE - SUITE 821
SURFSIDE, FL 33154

FEI Number: 27-0103677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLES, CHRISTINE L
9008 COLLINS AVENUE - SUITE 303
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BATTLES, CHRISTINE L
9201 COLLINS AVENUE - SUITE 821
SURFSIDE, FL 33154 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BATTLES, CHRISTINE L
Address: 9008 COLLINS AVENUE - SUITE 303
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTLES, CHRISTINE L
Address: 9201 COLLINS AVENUE - SUITE 821
City-St-Zip: SURFSIDE, FL 33154 US

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: CHRISTINE L BATTLES

MGRM

03/24/2009

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