

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062036

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: M3, LLC

## Current Principal Place of Business:

5601 COLLINS AVENUE  
SUITE 1218  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

5601 COLLINS AVENUE  
SUITE 1218  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 20-1828271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTELLI, MARIA A  
5601 COLLINS AVENUE  
APT. 822  
MIAMI BEACH, FL 33140 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: MGR ( ) Delete  
Name: ORTELLI, MARIA A  
Address: 5601 COLLINS AVE., APT. 822  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR ( ) Delete  
Name: ARA, MARIA P  
Address: 5601 COLLINS AVE., APT. 822  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR ( ) Delete  
Name: ORTELLI, FLAVIA M  
Address: 5601 COLLINS AVE., APT. 822  
City-St-Zip: MIAMI BEACH, FL 33140 US

## ADDITIONS/CHANGES:

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

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 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: MARIA ALEJANDRA ORTELLI

MGR

04/14/2007

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