

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062036

Entity Name: M3, LLC

FILED
Apr 27, 2009
Secretary of State

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 (X)

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 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 A ORTELLI

MGR

04/27/2009

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