

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062036

Entity Name: M3, LLC

FILED
Feb 04, 2010
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 ()

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:

ORTELLI, MARIA A
5601 COLLINS AVENUE
APT. 1202
MIAMI BEACH, FL 33140 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:

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTELLI, MARIA A
Address: 5601 COLLINS AVE., APT. 1202
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: ARA, MARIA P
Address: 5601 COLLINS AVE., APT. 1202
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: ORTELLI, FLAVIA M
Address: 5601 COLLINS AVE., APT. 1202
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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

02/04/2010

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