

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083952

FILED
May 04, 2010
Secretary of State

Entity Name: MAM, LLC

Current Principal Place of Business:

901 SOUTH MIAMI AVE, STE 101
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

901 SOUTH MIAMI AVE, STE 101
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-2257426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMPA, LLC
901 SOUTH MIAMI AVENUE
SUITE # 101
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALMEIDA MOREIRA, MARCIO
Address: 901 SOUTH MIAMI AVE, STE 101
City-St-Zip: MIAMI, FL 33130 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: MARCIO ALMEIDA MOREIRA

MGRM

05/04/2010

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