

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008537

FILED
Feb 26, 2009
Secretary of State

Entity Name: MMA GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

10830 SW 72ND ST. #13
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10830 SW 72ND ST. #13
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ
GABLES INTERNATIONAL PLAZA
2655 SOUTH LE JEUNE ROAD, SUITE 515
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ
GABLES INTERNATIONAL PLAZA
2655 SOUTH LE JEUNE ROAD, 7TH FLOOR
CORAL GABLES, FL 33134 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA TORRE, MARTA ARAOZ
Address: 1581 BRICKELL AVE APT 503
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ARAOZ, MARTA L
Address: 10830 SW 72ND ST #13
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: MARTA DE LA TORRE

MGR

02/26/2009

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