

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030656

Entity Name: MAMMA MIA LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1920 SW 57 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

1029 OBISPO AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

1920 SW 57 AVENUE
MIAMI, FL 33155 US

FEI Number: 77-0681849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERAK, MARIO
1029 OBISPO AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YERAK, MARIO J
1029 OBISPO AVE.
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: MARIO YERAK

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YERAK, MARIO J
Address: 1029 OBISPO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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: MARIO YERAK

MGR

04/28/2008

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