

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079828

FILED
Jul 16, 2008
Secretary of State

Entity Name: MM ARCHITECTURE & DESIGN, LLC

Current Principal Place of Business:

6000 INDIAN CREEK DRIVE
SUITE 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6000 INDIAN CREEK DRIVE
SUITE 402
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0691879 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:

Name and Address of New Registered Agent:

MAGANA, CARLOS
6000 INDIAN CREEK DRIVE
SUITE 402
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGANA, CARLOS
Address: 6000 INDIAN CREEK DRIVE, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: MAGANA, MAURICIO
Address: 6000 INDIAN CREEK DRIVE, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS MAGANA

MGRM

07/16/2008

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