

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100061

Entity Name: MM ECOMMERCE LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1300 STIRLING ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

1300 STIRLING ROAD
SUITE 6B
DANIA BEACH, FL 33004

Current Mailing Address:

1300 STIRLING ROAD
DANIA BEACH, FL 33004

New Mailing Address:

1300 STIRLING ROAD
SUITE 6B
DANIA BEACH, FL 33004

FEI Number: 26-1207191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN MILLER INC.
4000 HOLLYWOOD BLVD.
SUITE 215-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORGAN MILLER INC.
1300 STIRLING ROAD
SUITE 6B
DANIA BEACH, FL 33004 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, GARY E
Address: 10998 WHITE HAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: GARY E. MILLER

MEMB

04/28/2009

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