

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104493

FILED
Apr 22, 2008
Secretary of State

Entity Name: MOBILE MONEY MESSAGE, L.L.C.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

19443 NE 17TH AVENUE
MIAMI, FL 33179 US

FEI Number: 26-1256553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET, SUITE 801
SERBER & ASSOCIATES, P.A.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J GABRIEL
2875 N.E. 191ST STREET, SUITE 801
SERBER & ASSOCIATES, P.A.
AVENTURA, FL 33180 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: GABRIEL GELBSPAN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SEVILLIA, ERIC
Address: 2875 NE 191 ST. # 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, OSVALDO
Address: 2875 NE 191 ST. # 801
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: GELBSPAN, BERNARDO G
Address: 2875 NE 191 ST. # 801
City-St-Zip: AVENTURA, FL 33180 US

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: GABRIEL GELBSPAN

MGR

04/22/2008

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