2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106117

Entity Name: MAMIAMAMOI, LLC

City-St-Zip:

MOUGINS, FRANCE, FR 06250 FR

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 18851 NE 29TH AVENUE SUITE 900 AVENTURA, FL 33180 FEI Number: 26-1297357 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: ROUSSO, MARK E ESQ 18851 NE 29TH AVENUE SUITE 900 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete AZAR, SOLLY Name: Name: Address: 144 AVENUE DE LA VICTOIRE Address: City-St-Zip: MOUGINS, FRANCE, FR 06250 FR City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AZAR, MYRIAM Name: Address: 144 AVENUE DE LA VICTOIRE Address:

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.

City-St-Zip:

SIGNATURE: SOLLY AZAR MGR 05/06/2008