2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000869

Entity Name: M & M MARKETING SOLUTION, L.L.C.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191 STREET, SUITE 801 20130 NE 10 PL AVENTURA, FL 33180 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

2875 N.E. 191 STREET, SUITE 801 20130 NE 10 PL AVENTURA, FL 33180 MIAMI, FL 33179

FEI Number: 26-1675990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US
JORGE, KUPFERMAN
20130 NE 10 PL
MIAMI, FL 33179 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: JORGE KUPFERMAN 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 KUPFERMAN, JORGE G

 Address:
 20130 NE 10 PL

 City-St-Zip:
 MIAMI, FL 33179 US

I hereby 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 Statues.

SIGNATURE: JORGE KUPFERMAN MR 02/28/2010