2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000869

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

FILED Feb 27, 2012 Secretary of State

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

20130 NE 10 PL 2875 NE 191 ST MIAMI, FL 33179

801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20130 NE 10 PL 2875 NE 191 ST

MIAMI, FL 33179

AVENTURA, FL 33180

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:

DANIEL, SERBER ESQ 2875 NE 191 ST JORGE, KUPFERMAN 20130 NE 10 PL

MIAMI, FL 33179 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: DANIEL SERBER ESQ 02/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KUPFERMAN, JORGE G Name: Address: 1180 A EAST HALLANDALE BLVD City-St-Zip: HALLANDALE, FL 33009 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 02/27/2012 **MGR**