

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2010
Secretary of State**

DOCUMENT# L08000115028

Entity Name: M3M3, LLC

Current Principal Place of Business:

15461 LAKES OF DELRAY BLVD.
203
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

15461 LAKES OF DELRAY BLVD.
203
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICHTAROVA, JANA
15461 LAKES OF DELRAY BLVD.
203
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SICHTAROVA, JANA TENANTS
Address: 123 NORTH CONGRESS AVENUE, #399
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: ZACARELLI, NESTOR TENANTS
Address: 123 NORTH CONGRESS AVENUE, #399
City-St-Zip: BOYNTON BEACH, FL 33426

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 Statutes.

SIGNATURE: NESTOR ZACARELLI MGRM 03/14/2010

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