

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005639

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: MIAMI MERCHANTS MART LLC

**Current Principal Place of Business:**

C/O CHERA & SONS  
362 FIFTH AVE., SUITE 1201  
NEW YORK, NY 1001

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CHERA & SONS  
362 FIFTH AVE., SUITE 1201  
NEW YORK, NY 1001

**New Mailing Address:**

FEI Number: 20-3572948      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:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

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

STUDNIK, ERIC I  
3015 N.W. 79TH STREET  
2ND FLOOR OFFICE  
MIAMI, FL 33147 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: ERIC STUDNIK

07/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHERA, ISAAC  
Address: 362 FIFTH AVE., SUITE 1201  
City-St-Zip: NEW YORK, NY 10001

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC STUDNIK

MR.

07/05/2007

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