

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005639

FILED
Apr 02, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAIM, CHERA
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: HAIM CHERA

04/02/2009

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: HAIM CHERA

D

04/02/2009

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