

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005639

FILED
Feb 20, 2010
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:

HAIM, CHERA
3015 N.W. 79TH STREET
2ND FLOOR OFFICE
MIAMI, FL 33147 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: CHERA, ISAAC
Address: 362 FIFTH AVE., SUITE 1201
City-St-Zip: NEW YORK, NY 10001

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: HAIM CHERA

MGR

02/20/2010

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