2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027379

Entity Name: MMEV, LLC

FILED Jan 25, 2011 Secretary of State

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

50 HARBOR DRIVE SOUTH OCEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

50 HARBOR DRIVE SOUTH OCEAN RIDGE, FL 33435 US

FEI Number: 26-2380910 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:

SHOFSTALL, WILLIAM 828 SQUIRE DRIVE WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: VINAS, LUIS

Address: 50 HARBOR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM

 Name:
 VINAS, MATTHEW

 Address:
 50 HARBOR DRIVE SOUTH

 City-St-Zip:
 OCEAN RIDGE, FL 33435

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: LUIS A VINAS, MD MGRM 01/25/2011