2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027379

Entity Name: MMEV, LLC

FILED Apr 26, 2012 Secretary of State

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

50 HARBOR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

50 HARBOUR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

CEAN RIDGE, FL 33435 US

Current Mailing Address: New Mailing Address:

50 HARBOR DRIVE SOUTH
OCEAN RIDGE, FL 33435 US

50 HARBOUR 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

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:

US

Title: MGRM Name: VINAS, LUIS

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

Title: MGRM

Name: VINAS, MATTHEW

Address: 50 HARBOUR 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 04/26/2012