2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2012
Secretary of State

DOCUMENT# L10000053213

Entity Name: MMGF ACQUISITION, LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: MGR
Name: VALERO, DORON
Address: 1601 WASHINGTON AVENUE SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MERKUR, ALAN
Address: 1601 WASHINGTON AVENUE SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: PICO, MARTIN
Address: 9155 S. DADELAND BOULEVARD SUITE 1216
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: NAVARRO, GABE
Address: 9155 S. DADELAND BOULEVARD SUITE 1216
City-St-Zip: MIAMI, FL 33156 US

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: MARTIN PICO MGR 06/12/2012

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