

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# L11000141066

Entity Name: MMGJV FUND 1, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-4469029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAICHEK, LAWRENCE A ESQ.
601 BRICKELL KEY DRIVE
SUITE 505
MIAMI, FL 33131 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: MGD JOINT VENTURE, LLC
Address: 601 BRICKELL KEY DRIVE SUITE 505
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: THOMAS DUJANOVIC

MM

02/08/2012

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