

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030684

FILED
Feb 24, 2009
Secretary of State

Entity Name: 1754 MM INC.

Current Principal Place of Business:

2950 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

FEI Number: 26-2282187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
150 WEST FLAGLER STREET STE 2200
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GREER, MATTHEW S P
Address: 2950 SW 27TH AVENUE SUITE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW S GREER

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date