

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004922

FILED  
Mar 12, 2012  
Secretary of State

**Entity Name:** MMI - FL SILVER STATE INVESTMENTS, INC.

**Current Principal Place of Business:**

22917 PACIFIC COAST HWY SUITE 300  
MALIBU, CA 90265

**New Principal Place of Business:**

**Current Mailing Address:**

22917 PACIFIC COAST HWY SUITE 300  
MALIBU, CA 90265

**New Mailing Address:**

**FEI Number:** 42-1588906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: GUSTAVSON, TAMARA H  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

Title: DVP  
Name: HUGHES, B WAYNE JR  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

Title: VP  
Name: SINGELYN, DAVID P  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

Title: V  
Name: GOLDBERG, DAVID  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

Title: VP  
Name: LOTZ, MARVIN  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

Title: VPDS  
Name: HUNINH, RAYMOND F  
Address: 22917 PACIFIC COAST HWY SUITE 300  
City-St-Zip: MALIBU, CA 90265

I hereby 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 all other like empowered.

SIGNATURE: DAVID P. SINGELYN

VP

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date