

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012955

Entity Name: MMS HOLDINGS, L.L.C.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1801 S FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

1801 S FEDERAL HWY
SUITE #200
BOCA RATON, FL 33432

Current Mailing Address:

1801 S FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

1801 S FEDERAL HWY
SUITE #200
BOCA RATON, FL 33432

FEI Number: 65-1127846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSMAN, NANCY
1801 S FEDERAL HWY
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: KISSMAN, DENNIS
Address: 2000 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: KISSMAN, NANCY
Address: 2000 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NANCY KISSMAN

MGR

02/16/2005

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