

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011070

Entity Name: MMM, L.L.C.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 36-4530813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, REBECCA H
ONE OAKWOOD BLVD. SUITE 250
HOLLYWOOD, FL 33020 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRANT, RANDI K
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: RANDI K. GRANT

MGR

01/25/2004

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