## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011070

Entity Name: MMM, L.L.C.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11070 MINNEAPOLIS DRIVE COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

11070 MINNEAPOLIS DRIVE COOPER CITY, FL 33026

FEI Number: 36-4530813 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

FISCHER, REBECCA H
ONE OAKWOOD BLVD. SUITE 250
HOLLYWOOD, FL 33020 US
GRANT, RANDI K
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 US

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: RANDI K. GRANT 01/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GRANT, RANDI K
 Name:

 Address:
 11070 MINNEAPOLIS DRIVE
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026
 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: RANDI K. GRANT MEMB 01/29/2005