2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028317

Entity Name: MM REAL ESTATE, LLC

FILED Jan 04, 2011 Secretary of State

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

5959 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5959 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126 US

FEI Number: 05-0583701 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:

FREYRE, PEDRO A
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACKMER, ROBERT Address: 211 MAIN STREET City-St-Zip: WEBSTER, MA 01570

I hereby 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 Statues.

SIGNATURE: ROBERT BLACKMER MGR 01/04/2011