

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000028048

FILED
Oct 05, 2009
Secretary of State**Entity Name:** MM@AM INVESTMENTS, LLC**Current Principal Place of Business:**3890 AMALFI DR.
HOLLYWOOD, FL 33021 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2881
HALLANDALE, FL 33008 US**New Mailing Address:****FEI Number:** 20-1277406**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORGULIS, MIKHAIL
3890 AMALFI DR.
HOLLYWOOD, FL 33021 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/MANAGERS:****Title:** MGRM () Delete
Name: MORGULIS, MIKHAIL
Address: 3890 AMALFI DR.
City-St-Zip: HOLLYWOOD, FL 33021 US**Title:** MGRM () Delete
Name: MORGULIS, ARKADY
Address: 7104 AYERS MEDOW LANE
City-St-Zip: SPRINGFIELD, VA 22150 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: MORGULIS, NONA
Address: 3890 AMALFI DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIKHAIL MORGULIS

MGRM

10/05/2009

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