

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069521

Entity Name: MMG PROPERTIES, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

145 JEFFERSON AVENUE
SUITE 433
MIAMI BEACH, FL 33139

Current Mailing Address:

145 JEFFERSON AVENUE
SUITE 433
MIAMI BEACH, FL 33139

New Principal Place of Business:

16275 COLLINS AVE.
SUITE 1501
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16275 COLLINS AVE.
SUITE 1501
SUNNY ISLES BEACH, FL 33160

FEI Number: 34-2016999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAVULICH, JEROME J
2655 LE JEUNE ROAD
PH 1-D
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GAUTHIER, MAURICE K
Address: 145 JEFFERSON AVENUE, SUITE 433
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GAUTHIER, MICHELA D
Address: 145 JEFFERSON AVENUE, SUITE 433
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAUTHIER, MAURICE K
Address: 16275 COLLINS AVE, SUITE 1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: GAUTHIER, MICHELA D
Address: 16275 COLLINS AVE, SUITE 1501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MAURICE K. GAUTHIER

MGR

01/06/2009

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