

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002752

Entity Name: MM1, LLC

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 3755
WEST PALM BEACH, FL 33402

New Principal Place of Business:

4045 SHERIDAN AVENUE
#257
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 3755
WEST PALM BEACH, FL 33402

New Mailing Address:

4045 SHERIDAN AVENUE
#257
MIAMI BEACH, FL 33140

FEI Number: 20-2153896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221 E
PALM BEACH GARDENS, FL 33410 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: MURACO, MICHAEL S
Address: P.O. BOX 3755
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURACO, MICHAEL S
Address: 4045 SHERIDAN AVENUE #257
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

MGR

07/28/2006

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