

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002752

Entity Name: MM1, LLC

FILED
Nov 01, 2010
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVENUE
#257
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
#257
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2153896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DIANA URREGO, SPECIAL SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MICHAEL S MURACO

MGR

11/01/2010

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