

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047053

Entity Name: MMS, LLC

FILED  
May 04, 2006  
Secretary of State

## Current Principal Place of Business:

1520 WEST AVE.  
5  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

420 LINCOLN RD.  
235-B  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1520 WEST AVE.  
5  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

420 LINCOLN RD.  
235-B  
MIAMI BEACH, FL 33139 US

FEI Number: 59-3806115      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:

GRABOIS, ERIC J  
1520 WEST AVE.  
#5  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

GRABOIS, ERIC J  
11900 BISCAYNE BLVD.  
616  
NORTH MIAMI, FL 33181 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: ERIC J. GRABOIS, ESQ.

05/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GRABOIS, ERIC J  
Address: 1520 WEST AVE. #5  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: STEVENS, MARK B  
Address: 730 3RD STREET #105  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: STEVENS, MARK B  
Address: 1520 WEST AVE. #5  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ERIC J. GRABOIS

MM

05/04/2006

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