

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061257

Entity Name: MNM HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

3820 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

New Mailing Address:

3820 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-5118165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICE OF NICOLE TESTA MEHDIPOUR, PA
101 NORTHEAST THIRD AVENUE
SUITE 2000
FORT LAUDERDALE, FL 33301 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: NICOLE TESTA MEHDIPOUR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TLB HOLDINGS, LLC
Address: 3820 NE 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: M MEDIPOR

MGR

04/29/2011

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