

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070176

Entity Name: MMI PROPERTIES, LLC

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

58-03 74TH STREET  
MIDDLE VILLAGE, NY 11379 US

## Current Mailing Address:

58-03 74TH STREET  
MIDDLE VILLAGE, NY 11379 US

## New Principal Place of Business:

30-85 VERNON BLVD.  
UNIT 4K  
LONG ISLAND CITY, NY 11106 US

## New Mailing Address:

30-85 VERNON BLVD.  
UNIT 4K  
LONG ISLAND CITY, NY 11106 US

FEI Number: 20-8179323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

310 MANAGEMENT GROUP, LLC.  
113 HOPE STREET  
TARPON SPRINGS, FL 34689 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: KONSTANTAS, MIKE  
Address: 58-03 74TH STREET  
City-St-Zip: MIDDLE VILLAGE, NY 11379 US

Title: MGR ( ) Delete  
Name: GALVIS, MARCO A  
Address: 33-48 61ST STREET  
City-St-Zip: WOODSIDE, NY 11377

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KONSTANTAS, MIKE  
Address: 30-85 VERNON BLVD. UNIT 4K  
City-St-Zip: LONG ISLAND CITY, NY 11102 US

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

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: MIKE KONSTANTAS

MGR

02/13/2008

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