

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070176

Entity Name: MMI PROPERTIES, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

113 HOPE ST.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

30-85 VERNON BLVD, APT 4K
LONG ISLAND BEACH, NY 11102

New Mailing Address:

30-85 VERNON BLVD, APT 4K
LONG ISLAND CITY, NY 11102

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:

310 MANAGEMENT GROUP, LLC.
9914 SAN DIEGO WAY
PORT RICHEY, FL 34668 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: MIKE KONSTANTAS

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

02/11/2009

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