2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070176

Entity Name: MMI PROPERTIES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

113 HOPE ST. 113 HOPE STREET

TARPON SPRINGS, FL 34689 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KONSTANTAS, MIKE

Address: 30-85 VERNON BLVD. UNIT 4K City-St-Zip: LONG ISLAND CITY, NY 11102 US

Title: MGR

 Name:
 GALVIS, MARCO A

 Address:
 33-48 61ST STREET

 City-St-Zip:
 WOODSIDE, NY 11377

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 Statues.

SIGNATURE: MIKE KONSTANTAS MGR 02/16/2011