

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039967

Entity Name: MMC CAPITAL, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
207
BONITAL SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
207
BONITA SPRINGS, FL 34134

New Mailing Address:

5644 TAVILLA CIRCLE
206
NAPLES, FL 34110

FEI Number: 20-8824867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAVALIERE, MICHAEL
27499 RIVERVIEW CENTER BLVD.
207
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CAVALIERE, MICHAEL
16161 CALDERA LANE
NAPLES, FL 34110 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: MICHAEL CAVALIERE

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVALIERE, MICHAEL
Address: 27499 RIVERVIEW CENTER BLVD #207
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAVALIERE, MICHAEL
Address: 16161 CALDERA LANE
City-St-Zip: NAPLES, FL 34110

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: MICHAEL CAVALIERE

MGR

06/15/2009

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