

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058199

Entity Name: MMH GROUP, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

7582 WINDERMERE COURT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

7582 WINDERMERE COURT
LAKE WORTH, FL 33467 US

New Mailing Address:

2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951 US

FEI Number: 26-2791896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYDEN, MATTHEW
7582 WINDERMERE COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HAYDEN, MATTHEW
2975 HIGHWAY A1A
131
MELBOURNE BEACH, FL 32951 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYDEN, MATTHEW
Address: 2975 HIGHWAY A1A, #131
City-St-Zip: MELBOURNE BEACH, FL 32951 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: MATTHEW HAYDEN

MGRM

01/25/2010

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