2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094988

Entity Name: MMP-BOCA RATON, LLC

FILED Mar 14, 2011 Secretary of State

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

1609 NW BOCA RATON BLVD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1609 NW BOCA RATON BLVD BOCA RATON, FL 33432

FEI Number: 26-3494499 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:

ORR, MICHAEL 3361 NW 23RD COURT BOCA RATON, FL 33431 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: MGRM

 Name:
 ORR, MICHAEL

 Address:
 3361 NW 23RD COURT

 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGRM Name: ORR, LISE

Address: 3361 NW 23RD COURT City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL J ORR MGRM 03/14/2011