

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102221

Entity Name: MMGG, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

909 PONCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

909 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

909 PONCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

909 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROONE, MICHAEL E
909 PONCIANA DRIVE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MAROONE, MICHAEL E
909 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAROONE, MICHAEL E
Address: 909 PONCIANA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAROONE, MICHAEL E
Address: 909 POINCIANA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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 MAROONE

MGR

03/09/2009

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