

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069818

Entity Name: MM USA, LLC

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 27-0626770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: PERLMAN, MICHAEL
Address: 3200 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: MICHAEL PERLMAN

MGR

01/30/2010

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