

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069818

Entity Name: MM USA, LLC

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

5180 W. ATLANTIC AVE., SUITE 106-108  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5180 W. ATLANTIC AVE., SUITE 106-108  
DELRAY BEACH, FL 33484

**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:**

ALVAREZ, TAMATHA S ESQ.  
2893 EXECUTIVE PARK DRIVE  
SUITE 204  
WESTON, FL 33331 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: TAMATHA S. ALVAREZ

01/13/2011

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

01/13/2011

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