

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000077687

Entity Name: MMI-FIM, LLC

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1745 PALM COVE BLVD  
SUITE 305  
DELRAY BEACH, FL 33445 US

## **New Principal Place of Business:**

3259 CLINT MOORE ROAD  
# 204  
BOCA RATON, FL 33496 US

## **Current Mailing Address:**

C/O FREDERIC V. BLANCHARD  
60 BROAD STREET SUITE 3502  
NEW YORK, NY 10004 US

## **New Mailing Address:**

FEI Number: 27-0826521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VITEAU, FRANCOIS  
1745 PALM COVE BLVD  
SUITE 305  
DELRAY BEACH, FL 33445 US

## **Name and Address of New Registered Agent:**

JACQUES, CARLON  
5406 VAN BUREN ROAD  
DELRAY BEACH, FL 33484 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: JACQUES CARLON

02/08/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: VITEAU, FRANCOIS  
Address: 3259 CLINT MOORE ROAD #204  
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC  
Name: VITEAU, ISABELLE  
Address: 3259 CLINT MOORE ROAD #204  
City-St-Zip: BOCA RATON, FL 33496 US

Title: TREA  
Name: VITEAU, MELANIE  
Address: 3259 CLINT MOORE ROAD #204  
City-St-Zip: BOCA RATON, FL 33496 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: FRANCOIS VITEAU

PRES

02/08/2011

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