## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077687

Entity Name: MMI-FIM, LLC

FILED Jan 28, 2012 Secretary of State

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

3259 CLINT MOORE ROAD # 204

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

C/0 FREDERIC V. BLANCHARD

60 BROAD STREET SUITE 3502

NEW YORK, NY 10004 US

3259 CLINT MOORE ROAD

# 204

BOCA RATON, FL 33496 US

FEI Number: 27-0826521 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:

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:

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 Statues.

SIGNATURE: FRANCOIS VITEAU PRES 01/28/2012