

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077687

FILED
Jan 28, 2012
Secretary of State

Entity Name: MMI-FIM, LLC

Current Principal Place of Business:

3259 CLINT MOORE ROAD
204
BOCA RATON, FL 33496 US

New Principal Place of Business:

New Mailing Address:

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

FEI Number: 27-0826521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/28/2012

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