

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038368

Entity Name: MM HOLDINGS 1, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD., STE 400
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD., STE 400
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 35-2380248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 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: MGRM
Name: MILNER, EHUD
Address: 32 HAEA ST (3709)
City-St-Zip: KFAR NETER, IS 40593 IS

Title: MGRM
Name: MENKIN, GIL
Address: 19 HAMEIRI ST
City-St-Zip: TEL AVIV, IS 69413 IS

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: ARIK ROZEN

CPA

03/19/2011

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