

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038368

Entity Name: MM HOLDINGS 1, LLC

FILED
Mar 20, 2012
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 (X)

Name and Address of Current Registered Agent:

MICHAEL R. KADOCH, P.A.
7501 NW 4TH ST
STE 2045
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MICHAEL R. KADOCH, P.A.
7501 NW 4TH ST
STE 204
PLANTATION, FL 33317 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

03/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MM PROPERTIES CAPITAL, LLC
Address: 10097 CLEARY BLVD - STE 400
City-St-Zip: PLANTATION, FL 33324 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: MM PROPERTIES CAPITAL, LLC

MGRM

03/20/2012

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