

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050795

FILED
Mar 21, 2011
Secretary of State

Entity Name: MMRH, LLC

Current Principal Place of Business:

250 S. AUSTRALIAN AVENUE
1400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 S. AUSTRALIAN AVENUE
1400
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE E. REINHART, P.A.
250 S. AUSTRALIAN AVENUE
1400
WEST PALM BEACH, FL 33401 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: MORALES ROJAS, MARIANELLA
Address: 250 S. AUSTRALIAN AVENUE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: EL ARIGIE HARBIE, RAIF
Address: 250 S. AUSTRALIAN AVENUE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIANELLA MORALES ROJAS MGRM 03/21/2011

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