2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117967

Entity Name: MMM HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

1626 RINGLING BOULEVARD 5309 29TH STREET EAST FIFTH FLOOR, SUITE 500 ELLENTON, FL 34222 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

PO BOX 49586 SARASOTA, FL 34230

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, DAVID H ESQ.

1626 RINGLING BOULEVARD

FIFTH FLOOR, SUITE 500

SARASOTA, FL 34236 US

KAPLAN, MARVIN

5309 29TH STREET EAST

ELLENTON, FL 34222 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: MARVIN KAPLAN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAPLAN, MARVIN

 Address:
 PO BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

Title: MGR

 Name:
 DERUIZ, DANE

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

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: DANE DERUIZ MGR 04/19/2011