

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011529

FILED
Mar 01, 2012
Secretary of State

Entity Name: MML FAMILY HOLDINGS #1, LLC

Current Principal Place of Business:

4167 LILLY DRIVE
HERNANDO BEACH, FL 34607

New Principal Place of Business:

4167 LILY DRIVE
HERNANDO BEACH, FL 34607

Current Mailing Address:

4167 LILLY DRIVE
HERNANDO BEACH, FL 34607

New Mailing Address:

4167 LILY DRIVE
HERNANDO BEACH, FL 34607

FEI Number: 27-4976036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, MARY M
4167 LILLY DRIVE
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

LI, MARY M
4167 LILY DRIVE
HERNANDO BEACH, FL 34607 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:

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LI, MARY M
Address: 4167 LILY DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

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: MARY LI

MGR

03/01/2012

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