

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038817

FILED
Jan 16, 2012
Secretary of State

Entity Name: MMM TAMIAMI, LLC

Current Principal Place of Business:

C/O MALCOLM S. BUTTERS
6820 LYONS TECHNOLOGY CIR., STE. 100
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

C/O MALCOLM S. BUTTERS
6820 LYONS TECHNOLOGY CIR., STE. 100
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-2259084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, MALCOLM S
6820 LYONS TECHNOLOGY CIR.
SUITE 100
COCONUT CREEK, FL 33073 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: MGR
Name: BUTTERS, MALCOLM S
Address: 6820 LYONS TECHNOLOGY CIR, STE. 100
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: WEINSTEIN, MARC
Address: 6820 LYONS TECHNOLOGY CIR, STE. 100
City-St-Zip: COCONUT CREEK, FL 33073

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: MALCOLM BUTTERS

MGR

01/16/2012

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