

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080250

Entity Name: MIAMI MMC, LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD
SUITE 402
MIAMI BEACH, FL 331403500 US

New Principal Place of Business:

20950 NE 27TH COURT
302
AVENTURA, FL 33180 US

Current Mailing Address:

2825 EAST TAHQUITZ CANYON WAY
SUITE D-1
PALM SPRINGS, CA 92262 US

New Mailing Address:

FEI Number: 45-2768649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 331562712 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: ULTIMATE MANAGEMENT, INC.. A CA CORP.
Address: 2825 EAST TAHQUITZ CANYON WAY, SUITE D-1
City-St-Zip: PALM SPRINGS, CA 92262 US

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: JEFFREY FROMBERG

P/M

09/20/2012

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