

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090181

FILED
Apr 30, 2012
Secretary of State

Entity Name: MLM INTEREST HOLDINGS LLC

Current Principal Place of Business:

2100 SOUTH OCEAN LANE
1611
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2100 SOUTH OCEAN LANE
1611
FORT LAUDERDALE, FL 33316 US

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:

KAGAN, EVAN
540 NE 4TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAGAN, EVAN
360 SW 14 AVENUE
FORT LAUDERDALE, FL 33312 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: EVAN KAGAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LISTER, GREG
Address: 2100 SOUTH OCEAN LANE APT 1611
City-St-Zip: FORT LAUDERDALE, FL 33316 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: GREG LISTER

MGRM

04/30/2012

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