2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001676

Entity Name: MMR ASSOCIATES, LLC

FILED Jul 05, 2005 Secretary of State

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

100 HUNTINGTON ROAD 301 EAST 66 STREET PORT WASHINGTON, NY 11050 NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

100 HUNTINGTON ROAD 301 EAST 66 STREET PORT WASHINGTON, NY 11050 NEW YORK, NY 10021

FEI Number: 11-3622024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGENTS AND CORPORATIONS, INC. 773 4TH AVE. N, STE. E NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Fitle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MMR ASSOCIATES, LLC,
 Name:
 HAMBURG, MARTIN D

 Address:
 100 HUNTINGTON ROAD
 Address:
 301 EAST 66 STREET

 City-St-Zip:
 PORT WASHINGTON, NY 11050
 City-St-Zip:
 NEW YORK, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARTIN HAMBURG MGR 07/05/2005