

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006433

**FILED**  
**Jan 29, 2008**  
**Secretary of State**

**Entity Name:** MMG HOLDINGS, LLC

**Current Principal Place of Business:**

1515 E. WOODFIELD ROAD,STE 250  
SCHAUMBURG, IL 60173

**New Principal Place of Business:**

**Current Mailing Address:**

1515 E. WOODFIELD ROAD,STE 250  
SCHAUMBURG, IL 60173

**New Mailing Address:**

**FEI Number:** 36-4442214

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FEE, FRANK H III  
500 VIRGINIA AVENUE,STE 200  
FORT PIERCE, FL 34982 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 ( ) Delete  
**Name:** JOZWIAK, EUGENE  
**Address:** 3602 CAMPBELL STREET  
**City-St-Zip:** ROLLING MEADOWS, IL 60008

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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:** EUGENE JOZWIAK

MGR

01/29/2008

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