

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006433

Entity Name: MMG HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

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
Name: JOZWIAK, EUGENE
Address: 3602 CAMPBELL STREET
City-St-Zip: ROLLING MEADOWS, IL 60008

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: MIKE ABINANTI

MGR

02/18/2011

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