

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000815

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: MMG CAPITAL LLC

Current Principal Place of Business:

3106 HEAVENLY RIDGE
THOUSAND OAKS, CA 91362

New Principal Place of Business:

Current Mailing Address:

3106 HEAVENLY RIDGE
THOUSAND OAKS, CA 91362

New Mailing Address:

FEI Number: 26-1538624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, ROBERT
4779 COLLINS AVE.
TS4403
MIAMI BEACH, FL 33140 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: GLEASON, CHRISTOPHER
Address: 3106 HEAVENLY RIDGE
City-St-Zip: THOUSAND OAKS, CA 91362

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: CHRISTOPHER GLEASON

MGR

01/05/2011

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