

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028030

Entity Name: MM HOLDINGS 2202, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139

New Principal Place of Business:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139

Current Mailing Address:

540 WEST AVENUE
1911
MIAMI BEACH, FL 33139

New Mailing Address:

520 WEST AVENUE #1101
MIAMI BEACH, FL 33139

FEI Number: 03-0413325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUN, ANA
540 WEST AVENUE
1911
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARUN, ANA
520 WEST AVENUE
1101
MIAMI BEACH, FL 33139 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:

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARUN, ANA C
Address: 520 WEST AVENUE #1101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MARUN, MARIO E
Address: 520 WEST AVENUE #1101
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: KASSEL, JACOB
Address: 520 WEST AVENUE #1101
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRISTTY MARUN

MNGR

01/26/2010

Electronic Signature of Signing Officer or Director

Date