

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101843

Entity Name: LMM HOLDINGS, CORP

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

261 SW 13TH PLACE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

261 SW 13TH PLACE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-1535702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARIO JR.
261 SW 13TH PLACE
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: MUNOZ, MARIO JR.
Address: 261 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: MUNOZ, MARIO JR.
Address: 261 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33432 US

Title: T
Name: MUNOZ, LAUREN N
Address: 261 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33432 US

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: MARIO MUNOZ JR

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date