

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020169

Entity Name: MR 44F LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 9200
JUPITER, FL 33468

New Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431

FEI Number: 20-1968560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401 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: GARY GERSON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREE
City-St-Zip: BOCA RATON, FL 33431

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: ARTHUR FALCONE

MGRM

04/26/2010

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