2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080237

Entity Name: MR 44 MGR LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6263 ROBINSON STREET 1951 NW 19TH STREET

JUPITER, FL 33458 US 200

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

PO BOX 9200 1951 NW 19TH STREET JUPITER, FL 33468 200

BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MR 44 RA LLC GERSON, GARY

6263 ROBINSON STREET 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: MGR

 Name:
 FALCONE, ARTHUR

 Address:
 1951 NW 19TH STREET

 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 Statues.

SIGNATURE: ARTHUR FALCONE MGR 04/26/2010