

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044781

Entity Name: BUONICONTI MH MEMBER, LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

10 EDGEWATER DRIVE, SUITE 9H
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

10 EDGEWATER DRIVE, SUITE 9H
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUONICONTI, MARK
10 EDGEWATER DRIVE, SUITE 9H
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

BUONICONTI, NICHOLAS A
10 EDGEWATER DRIVE, SUITE 9H
CORAL GABLES, FL 33133 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: NICHOLAS A. BUONICONTI

05/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUONICONTI, NICHOLAS A
Address: 10 EDGEWATER DRIVE 9H
City-St-Zip: CORAL GABLES, FL 33133

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: NICHOLAS A. BUONICONTI

MGR

05/13/2011

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