

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034568

Entity Name: MHLP, LLC

FILED  
Apr 18, 2007  
Secretary of State

**Current Principal Place of Business:**

601 BISCAYNE BLVD.  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

601 BISCAYNE BLVD.  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 83-0345705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD.  
43RD FLOOR  
MIAMI, FL 33131 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHULMAN, SAMUEL D CFO  
Address: 601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Delete  
Name: WOOLWORTH, ERIC S  
Address: 601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Delete  
Name: LIBMAN, RAQUEL  
Address: 601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MIAMI HEAT LIMITED P, ARTNERSHIP  
Address: 601 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL D. SCHULMAN

VP

04/18/2007

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