

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001875

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: MR NO. 5, LLC

**Current Principal Place of Business:**

10511 NORTH KENDALL DRIVE  
SUITE C 205  
MIAMI, FL 33176

**New Principal Place of Business:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

P.O. BOX 520682  
MIAMI, FL 33152

**New Mailing Address:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

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

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

MACHADO, LUIS  
10511 NORTH KENDALL DRIVE, SUITE C-205  
MIAMI, FL 33176 US

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

MACHADO, LUIS  
305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 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: \_\_\_\_\_ 01/08/2008  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGR                      ( ) Delete  
Name:                      MACHADO, LUIS  
Address:                      10511 NORTH KENDALL DRIVE SUITE C 205  
City-St-Zip:                      MIAMI, FL 33176

**ADDITIONS/CHANGES:**

Title:                      MGR                      (X) Change ( ) Addition  
Name:                      MACHADO, LUIS  
Address:                      305 ALCAZAR AVE SUITE 3  
City-St-Zip:                      CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS MACHADO                      MGR                      01/08/2008  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date