

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005099

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: MRH HOLDINGS, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
3000  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
3000  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0995456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MELAND, RUSSIN & BUDWICK, P.A.  
200 SOUTH BISCAYNE BOULEVARD  
3000  
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: MGRM  
Name: MELAND, MARK S  
Address: 200 S BISCAYNE BLVD., #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: RUSSIN, PETER D  
Address: 200 S BISCAYNE BLVD., #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: HELLINGER, ANDREW B  
Address: 235 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: MARK S. MELAND

MGRM

04/30/2012

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