2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001276

Entity Name: MAM 1 PROPERTIES, LLLP

FILED Apr 18, 2008 Secretary of State

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

C/O 7000 W. PALMETTO PARK ROAD 7244 FISHER ISLAND DRIVE SUITE 205 MIAMI BEACH, FL 33109 US

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD 7244 FISHER ISLAND DRIVE SUITE 205 7244 FISHER ISLAND DRIVE MIAMI BEACH, FL 33109 US

BOCA RATON, FL 33433 US

FEI Number: 26-1438197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

MORRIS, STUART R ESQ. 7000 W. PALMETTO PARK ROAD SUITE 205

Name and Address of Current Registered Agent:

SUITE 205 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Name and Address of New Registered Agent:

Document #: L07000115995 Name: KM 1 HOLDINGS, LLC

Address: C/O 7000 W. PALMETTO PARK ROAD, SUITE 205 Address: 7244 FISHER ISLAND DR City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: MIAMI BEACH, FL 33109 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KARIM MASKATIYA OWNE 04/18/2008