

FILED
May 22, 2002 8:00 am
Secretary of State

05-22-2002 90214 002 ****50.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000003629

1. Entity Name

MRM 40TH STREET, LLC

Principal Place of Business

100 S.E. 2ND STREET, SUITE 3950

MIAMI FL 33131

Mailing Address

100 S.E. 2ND STREET, SUITE 3950

MIAMI FL 33131

2. Principal Place of Business

81 NE 40th Street

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

Zip

33137

Country

USA

3. Mailing Address

445 GRAND BAY DRIVE

Suite, Apt. #, etc.

705

City & State

KEY BISCAYNE MIAMI FL

Zip

33149

Country

USA

4. FEI Number

65-0999280

Applied For

Not Applicable

5. Certificate of Status Desired

5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WEIDER, NORMAN S ESQ.

100 S.E. 2ND STREET, SUITE 3950

MIAMI FL 33131

7. Name and Address of New Registered Agent

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature]

May 13/2002

(305)3652371