2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 AM
Secretary of State

DOCUMENT# L00000005832

Entity Name: MRA MIDDLE RIVER WATERFRONT APARTMENTS LLC

Current Principal Place of Business:

900 SE THIRD AVE., STE 201
ATTN: KEVIN M. COFFEY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

900 SE THIRD AVE., STE 201
ATTN: KEVIN M. COFFEY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0999388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COFFEY, KEVIN M
900 SE THIRD AVE., STE 201
FORT LAUDERDALE, FL 33316 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/MEMBERS:

Title:	MGRM	( ) Delete
Name:	COFFEY, KEVIN M	
Address:	900 SE THIRD AVE., STE 201	
City-St-Zip:	FORT LAUDERDALE, FL 33316	
Title:	MGRM	( ) Delete
Name:	WALSH, JOHN F	
Address:	425 BAY STREET	
City-St-Zip:	SANTA MONICA, CA 90405	
Title:	MGRM	( ) Delete
Name:	EVANS, WILLIAM D	
Address:	10 RED BIRCH	
City-St-Zip:	LITTLETON, CO 80217	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 Section 119.07(3)(i), 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: KEVIN COFFEY MGRM 03/20/2002

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