2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# L02000034568

Entity Name: MHLP, LLC

Current Principal Place of Business:

601 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

601 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 83-0345705 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
43RD FLOOR
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:	MGR	( ) Delete
Name:	SCHULMAN, SAMUEL D CFO	
Address:	601 BISCAYNE BLVD	
City-St-Zip:	MIAMI, FL 33132	
Title:	MGR	(X) Delete
Name:	WOOLWORTH, ERIC S	
Address:	601 BISCAYNE BLVD	
City-St-Zip:	MIAMI, FL 33132	
Title:	MGR	(X) Delete
Name:	LIBMAN, RAQUEL	
Address:	601 BISCAYNE BLVD	
City-St-Zip:	MIAMI, FL 33132	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	MIAMI HEAT LIMITED P, ARTNERSHIP	
Address:	601 BISCAYNE BLVD	
City-St-Zip:	MIAMI, FL 33132	
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 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: SAMUEL D. SCHULMAN VP 04/18/2007

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