

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034568

Entity Name: MHL P, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

601 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

Current Mailing Address:

601 BISCAYNE BLVD.
MIAMI, FL 33132

New Mailing Address:

601 BISCAYNE BLVD.
AMERICAN AIRLINES ARENA
MIAMI, FL 33132

FEI Number: 83-0345705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER - STE 21ST FLOOR
2 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: RONALD ALBERT, JR., VICE PRESIDENT

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI HEAT LIMITED PARTNERSHIP
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

04/17/2009

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