2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034568

Entity Name: MHLP, LLC

FILED Apr 11, 2011 Secretary of State

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

601 BISCAYNE BLVD. AMERICAN AIRLINES ARENA MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIAMI HEAT LIMITED PARTNERSHIP

Address: 601 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33132

I hereby 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 Statues.

SIGNATURE: SAMUEL D. SCHULMAN VP 04/11/2011