

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028566

Entity Name: MRA RANCHO VISTA, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1215 SE 2ND AVE. SUITE 201
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1215 SE 2ND AVE. SUITE 201
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 33-0952210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, KEVIN M
% MADISON REALTY INVESTORS
1215 SE 2ND AVENUE #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/MANAGERS:

Title: MGRM
Name: COFFEY, KEVIN M
Address: 1215 SE 2ND AVE. SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: WALSH, JOHN F
Address: 425 BAY ST
City-St-Zip: SANTA MONICA, CA 90405

Title: MGRM
Name: EVANS, WILLIAM D
Address: 10288 W. CHATFIELD AVE., SUITE 300
City-St-Zip: LITTLETON, CO 80127

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 Statutes.

SIGNATURE: KEVIN M. COFFEY

MR.

01/08/2010

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