2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048372

Entity Name: MR 44 MURANO VEGAS LLC

FILED Apr 27, 2005 Secretary of State

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

823 UNIVERSITY BLVD. #204 823 UNIVERSITY BLVD. JUPITER, FL 33458 US #204

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

823 UNIVERSITY BLVD. #204 JUPITER, FL 33458 US

FEI Number: 20-1395036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MR 44 RA LLC
1407 VILLA JUNO DRIVE SOUTH
NORTH PALM BEACH, FL 33408 US

MR 44 RA LLC
823 UNIVERSITY BLVD #204
JUPITER, FL 33458 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: KEN RATNER 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 LEGEND INVESTMENTS I, I LLC

 Address:
 Address:
 823 UNIVERSITY BLVD #204

City-St-Zip: City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS MGR 04/27/2005