2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071400

Entity Name: GC AT SAGA BAY, LLC

FILED May 01, 2008 Secretary of State

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

14600 S.W. 136TH STREET 13195 SW 134 ST MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14600 S.W. 136TH STREET 13195 SW 134 ST MIAMI, FL 33186 MIAMI, FL 33186

FEI Number: 20-1859098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARRIS, ELLIOTT 111 SW 3RD STREET, 6TH FLOOR MIAMI, FL 33130 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MGC/MIL, LLC, Name: MGC/MIL, LLC,

 MGC/MIL, LLC,
 Name:
 MGC/MIL, LLC,

 14600 SW 136 STREET
 Address:
 13195 SW 134 ST

 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MRC/ASIA, LLC, Name: MRC/ASIA, LLC,

 Name:
 MRC/ASIA, LLC,
 Name:
 MRC/ASIA, LLC,

 Address:
 14600 SW 136 STREET
 Address:
 13195 SW 134 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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

 Name:
 PGC, LLC,
 Name:
 PGC, LLC,

 Address:
 14600 SW 136 STREET
 Address:
 13195 SW 134 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: LOURDES GARCIA MANA 05/01/2008