

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019727

Entity Name: MNR HOLDINGS, LLC

FILED
Aug 09, 2007
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVENUE
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2702037 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:

ALMAZAN, ALEXANDER P
2151 LEJEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZUMPARO, CARLOS A
500 S. DIXIE HIGHWAY
302
CORAL GABLES, FL 33146 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: CARLOS A. ZUMPARO

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, RAY G
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: MOLINA, CESAR
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: NARCISSE, JOEL
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RAY G
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: MOLINA, CESAR A
Address: 232 ANDALUSIA AVENUE, SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: CESAR A. MOLINA

MGR

08/09/2007

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