2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026976

Entity Name: MTC PROPERTIES, LLC

City-St-Zip:

MIAMI, FL 33015 US

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11233 NW 62 TERRACE DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 11233 NW 62 TERRACE DORAL, FL 33178 FEI Number: 20-3825219 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: CASAS, MARIA T 11233 NW 62 TERRACE DORAL, FL 33178 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CASAS, MARIA T Name: Name: Address: 11233 NW 62 TERRACE Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GONZALEZ, ROSA M Name: Address: 10530 NW 51 STREET Address: City-St-Zip: DORAL, FL 33178 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROLON, SANDRA Name: Name: 18601 TROON DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: MARIA T CASAS MGR 04/08/2008