

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075457

FILED
Apr 13, 2010
Secretary of State

Entity Name: MIAMI AUCTION PROP 44 LLC

Current Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 9200
JUPITER, FL 33468

New Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

FEI Number: 20-3306546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 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: AGRY GERSON

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCONE, ARTHUR
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: ARTHUR FALCONE

MGR

04/13/2010

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