2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# L05000093949

Entity Name: SUNVEST USA MR 44 LLC

Current Principal Place of Business:

5119 ARTESA WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 9200
JUPITER, FL 33468

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MR 44 RA LLC
823 UNIVERSITY BOULEVARD
SUITE 204
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 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: KENNETH RATNER 04/18/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ROBERTS, MARC
Address: 823 UNIVERSITY BLVD #204
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROBERTS, MARC
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC ROBERTS MGR 04/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date