

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093949

Entity Name: SUNVEST USA MR 44 LLC

FILED  
Apr 18, 2007  
Secretary of State

**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