2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2006
Secretary of State

DOCUMENT# L05000097368

Entity Name: MMR PROPERTIES LAUDERHILL, LLC

Current Principal Place of Business:

6401 S.W. 87TH AVE., SUITE 107
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

301 E. 66TH STREET
NEW YORK, NY 10021

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:

HECK, G. WILLIAM
6401 S.W. 87TH AVE., SUITE 107
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Title:	MGR ( ) Delete
Name:	HECK, G. WILLIAM
Address:	6401 S.W. 87TH AVE., SUITE 107
City-St-Zip:	MIAMI, FL 33173
Title:	MGR ( ) Delete
Name:	HAMBURG, MARTIN D
Address:	301 E. 66TH STREET
City-St-Zip:	NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MARTIN D HAMBURG MGR 04/16/2006

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