2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 13, 2008
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:

301 E. 66TH STREET
NEW YORK, NY 10065

FEI Number: 20-3852407 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR (X) Change ( ) Addition
Name: HAMBURG, MARTIN D
Address: 301 E. 66TH STREET
City-St-Zip: NEW YORK, NY 10065

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.

SIGNATURE: MARTIN D HAMBURG MGR 07/13/2008

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