

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097368

FILED
Jul 30, 2009
Secretary of State**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:**6401 SW 87TH AVE.
SUITE 107
MIAMI, FL 33173**Current Mailing Address:**301 E. 66TH STREET
NEW YORK, NY 10065**New Mailing Address:**6401 SW 87TH AVE.
SUITE 107
MIAMI, FL 33173**FEI Number:** 20-3852407**FEI Number Applied For ()****FEI Number Not Applicable ()****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:**NEVEL, SAM B
6401 SW 87TH AVE.
SUITE 107
MIAMI, FL 33173 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: SAM B. NEVEL

07/30/2009

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 33173Title: MGR () Delete
Name: HAMBURG, MARTIN D
Address: 301 E. 66TH STREET
City-St-Zip: NEW YORK, NY 10065Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: NEVEL, SAM B
Address: 6401 SW 87TH AVE., SUITE 107
City-St-Zip: MIAMI, FL 33173Title: MGR (X) Change () Addition
Name: HARRIS, JAMIE
Address: 6401 SW 87TH AVE, SUITE
City-St-Zip: MIAMI, FL 33173Title: MGR () Change (X) Addition
Name: POLLACK, JAMES
Address: 6401 SW 87TH AVENUE, SUITE 107
City-St-Zip: MIAMI, FL 33173

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: SAM B. NEVEL

MGR

07/30/2009

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