

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103069

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: RICHARD ROAD ESTATES, LLC

**Current Principal Place of Business:**

14600 SW 136 STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

111 SW 3RD STREET  
SIXTH FLOOR  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-3797398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRIS, ELLIOTT  
111 SW 3RD STREET  
SIXTH FLOOR  
MIAMI, FL 33130 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: GB ( ) Delete  
Name: MGC/MIL, LLC,  
Address: 14600 SW 136TH ST  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MGC/MIL, LLC,  
Address: 14600 SW 136TH ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Change (X) Addition  
Name: MFS OF SOUTH FLORIDA, , LLC  
Address: 3300 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL GARCIA-CARRILLO

MGR

01/25/2008

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