

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 21, 2009  
Secretary of State**

DOCUMENT# L06000006999

Entity Name: MM 401 NW LLC

**Current Principal Place of Business:**

2950 S.W. 27TH AVE., SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 S.W. 27TH AVE., SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-8597247      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

WASHINGTON, LYNN C  
701 BRICKELL AVE., SUITE 3000  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: TCG 401 NW LLC  
Address: 2950 SW 27 AVE #200  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: BISCAYNE HOUSING GROUP LLC  
Address: 150 SE SECOND AVENUE, SUITE 1202  
City-St-Zip: MIAMI, FL 33131

**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 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: TCG 401 NW LLC

MGR

04/21/2009

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