

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027821

Entity Name: MF W CONDO 628(K), LLC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

390 PARK AVENUE, 3RD FLOOR
C/O RFR HOLDING, LLC
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

390 PARK AVENUE, 3RD FLOOR
C/O RFR HOLDING, LLC
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-4569599 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE C/O RFR HOLDING LLC
City-St-Zip: NEW YORK, NY 10022

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUCHS, MICHAEL
Address: 390 PARK AVENUE C/O RFR HOLDING LLC
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: HANDELMAN, ALAN
Address: 390 PARK AVENUE C/O RFR HOLDING LLC
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Change (X) Addition
Name: DADY, ROBERT E
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT E. DADY

MGR

09/17/2008

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