

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028396

Entity Name: MF W CONDO 638, LLC

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-4569142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DADY, ROBERT E  
201 ALHAMBRA CIRCLE  
601  
CORAL GABLES, FL 33134 US

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

DADY, ROBERT E  
201 ALHAMBRA CIRCLE  
1102  
CORAL GABLES, FL 33134 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:

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FUCHS, MICHAEL  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: HANDELMAN, ALAN  
Address: 390 PARK AVE 3RD FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: DADY, ROBERT E  
Address: 201 ALHAMBRA CIRCLE, SUITE 1102  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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

02/22/2011

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