

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jun 13, 2007 8:00 am
Secretary of State

05-18-2007 90222 006 ****50.00

DOCUMENT # L06000028400 1. Entity Name MF W CONDO 538, LLC																																																																											
Principal Place of Business C/O RFR HOLDING, LLC 390 PARK AVENUE, 3RD FLOOR NEW YORK NY 10022			Mailing Address C/O RFR HOLDING, LLC 390 PARK AVENUE, 3RD FLOOR NEW YORK NY 10022																																																																								
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																									
City & State		City & State																																																																									
Zip	Country	Zip	4. FEI Number 20-4569202		Applied For ☐ Not Applicable																																																																						
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			6. Name and Address of Current Registered Agent DADY, ROBERT E ESO 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES FL 33134																																																																								
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			8. 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. I am familiar with, and accept the obligations of registered agent.																																																																								
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																																																																											
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																																																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">TITLE</td> <td style="width: 10%; padding: 2px;">NAME</td> <td style="width: 10%; padding: 2px;">STREET ADDRESS</td> <td style="width: 10%; padding: 2px;">CITY - ST - ZIP</td> <td style="width: 10%; padding: 2px;">Delete ☐</td> </tr> <tr> <td style="padding: 2px;">UGA</td> <td style="padding: 2px;">Michael Fuchs</td> <td style="padding: 2px;">c/o RFR Holding LLC</td> <td style="padding: 2px;">390 Park Avenue, 3rd Floor</td> <td style="padding: 2px;">New York, NY 10022</td> </tr> <tr> <td style="padding: 2px;">AMGA</td> <td style="padding: 2px;">HERMAN, PHILIP</td> <td style="padding: 2px;">390 PARK AVE 3rd fl</td> <td style="padding: 2px;">NEW YORK N.Y 10022</td> <td style="padding: 2px;">☐</td> </tr> <tr> <td style="padding: 2px;">AMGA</td> <td style="padding: 2px;">DADY, ROBERT E</td> <td style="padding: 2px;">201 ALHAMBRA CIRCLE #601</td> <td style="padding: 2px;">CORAL GABLES FL 33134</td> <td style="padding: 2px;">☐</td> </tr> <tr> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;">☐</td> </tr> <tr> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;">☐</td> </tr> <tr> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;"> </td> <td style="padding: 2px;">☐</td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐	UGA	Michael Fuchs	c/o RFR Holding LLC	390 Park Avenue, 3rd Floor	New York, NY 10022	AMGA	HERMAN, PHILIP	390 PARK AVE 3rd fl	NEW YORK N.Y 10022	☐	AMGA	DADY, ROBERT E	201 ALHAMBRA CIRCLE #601	CORAL GABLES FL 33134	☐					☐					☐					☐	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%; padding: 2px;">TITLE</td> <td style="width: 10%; padding: 2px;">NAME</td> <td style="width: 10%; padding: 2px;">STREET ADDRESS</td> <td style="width: 10%; padding: 2px;">CITY - ST - ZIP</td> <td style="width: 10%; padding: 2px;">Delete ☐</td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td style="padding: 2px;">☐</td></tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐					☐					☐					☐					☐					☐					☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐																																																																							
UGA	Michael Fuchs	c/o RFR Holding LLC	390 Park Avenue, 3rd Floor	New York, NY 10022																																																																							
AMGA	HERMAN, PHILIP	390 PARK AVE 3rd fl	NEW YORK N.Y 10022	☐																																																																							
AMGA	DADY, ROBERT E	201 ALHAMBRA CIRCLE #601	CORAL GABLES FL 33134	☐																																																																							
				☐																																																																							
				☐																																																																							
				☐																																																																							
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete ☐																																																																							
				☐																																																																							
				☐																																																																							
				☐																																																																							
				☐																																																																							
				☐																																																																							
				☐																																																																							
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 5-1-07 212-308-1000 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE																																																																											