

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028400

Entity Name: MF W CONDO 538, LLC

FILED  
Sep 17, 2008  
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: 20-4569202      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: MGR ( ) Delete  
Name: HERMAN, PHILIP  
Address: 390 PARK AVE 3RD FLR  
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 AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: HANDELMAN, ALAN  
Address: 390 PARK AVENUE, 3RD FLR, C/O RFR HOLDING  
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