

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028400

Entity Name: MF W CONDO 538, 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: 20-4569202 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
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DADY, ROBERT E
201 ALHAMBRA CIRCLE
SUITE 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: _____

Electronic Signature of Registered Agent

02/22/2011

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HANDELMAN, ALAN
Address: 390 PARK AVENUE, 3RD FLR, C/O RFR HOLDING
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