2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# L06000061440

Entity Name: MCI MONTAUK, LLC

Current Principal Place of Business:

1 SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131

New Mailing Address:

ONE SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131

FEI Number: 20-8498537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTORELLA, TIMOTHY
1 SE THIRD AVENUE, SUITE 3120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTORELLA, TIMOTHY E
ONE SE THIRD AVENUE
SUITE 3120
MIAMI, FL 33131 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: TIMOTHY MARTORELLA 04/23/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MARTORELLA, TIMOTHY E
Address: ONE SE 3RD AVENUE, SUITE 3120
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Change (X) Addition
Name: CAPLIN, RUSSELL
Address: ONE SE 3RD AVENUE, SUITE 3120
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY MARTORELLA MGRM 04/23/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date