

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097296

FILED  
May 01, 2007  
Secretary of State

Entity Name: MBCDC MERIDIAN PLACE, LLC

## Current Principal Place of Business:

945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-5658169      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:

DATORRE, ROBERTO  
945 PENNSYLVANIA AVENUE  
MIAMI BEACH, FL 33139      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: MGRM ( ) Delete  
Name: MIAMI BEACH COMMUNIT, Y DEV. CORP., I NC.  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DATORRE, ROBERTO  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33039

Title: D ( ) Change (X) Addition  
Name: KENNEDY, KARL  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: TOMLIN, DONALD M  
Address: 945 PENNSYLVANIA AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD M TOMLIN

D

05/01/2007

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