

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120575

Entity Name: MCRPF, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

370 MINORCA AVE
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVE
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 20-8085631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ
9100 SOUTH DADELAND BLVD
1701 - PH1
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERRIOS, XIMENA
370 MINORCA AVE
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: XIMENA BERRIOS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELROSE COURTYARD, LLC
Address: 370 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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: MELROSE COURTYARD, LLC

MGRM

04/29/2009

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