## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 19, 2008 8:00 am Secretary of State **DOCUMENT # L06000120581** 05-19-2008 90189 012 \*\*\*138.75 1. Entity Name MCRPG, LLC Principal Place of Business Mailing Address 60042238 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE 900 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 370 Minorca Are <del>370 Minorca</del> 04252008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For 20-8085493 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERDIGON, SCOTT J ESQ Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD 1701 - PH1 MIAMI, FL 33156 Minorca A~ P City 8. 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. I am familiar with, and accept the obligations of registered agent. ( FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. MGRM TITLE Delete TITLE Change ☐ Addition NAME MELROSE COURTYARD, LLC NAME 370 minorca Ave 1305 BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS Coral Gables CITY-ST-ZIP MIAMI; FL 33131 CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER. MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**