2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMB

May 19, 2008 8:00 am Secretary of State **DOCUMENT # L06000120842** 05-19-2008 90190 032 ***138.75 1. Entity Name MCRPA, LLC Principal Place of Business Mailing Address **6004220**3 1395 BRICKELL AVENUE 1395 BRICKELL AVENUE 900 900 MIAMI, FL 33131 MIAMI, FL 33131 Suite, Apt. #, etc. 04252008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For 20-8084436 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 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. SUITE 1701, PH1 370 Minorca Ave MIAMI, FL 33156 8. The above named of tity 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 egistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM √ Delete TITLE Change ☐ Addition TITLE MELROSE COURTYARD, LLC NAME NAME Minorco 1395 BRICKELL AVENUE: SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI: FL 93131 CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE NAME 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 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED