

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019789

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: MARS HILL CROSSROADS, LLC.

## Current Principal Place of Business:

1111 LINCOLN ROAD  
400  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

3960 HOWARD HUGHES PARKWAY  
SUITE 700  
LAS VEGAS, NV 89169 US

## Current Mailing Address:

1111 LINCOLN ROAD  
400  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

3960 HOWARD HUGHES PARKWAY  
SUITE 700  
LAS VEGAS, NV 89169 US

FEI Number: 20-8482796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNER, MICHAEL B  
1111 LINCOLN ROAD  
#400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BELOFF, JONATHAN D  
1111 LINCOLN ROAD  
#400  
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: JONATHAN D. BELOFF

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WERNER, MICHAEL B  
Address: 1111 LINCOLN ROAD #400  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: GARFINKLE, BENJAMIN  
Address: 1111 LINCOLN ROAD #400  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WERNER, MICHAEL B  
Address: 3960 HOWARD HUGHES PARKWAY #700  
City-St-Zip: LAS VEGAS, NV 89169 US

Title: MGRM (X) Change ( ) Addition  
Name: GARFINKLE, BENJAMIN  
Address: 3960 HOWARD HUGHES PARKWAY #700  
City-St-Zip: LAS VEGAS, NV 89169 US

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: MICHAEL B. WERNER

MGRM

04/22/2009

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