

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019789

FILED
Mar 30, 2012
Secretary of State

Entity Name: MARS HILL CROSSROADS, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8482796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELOFF, JONATHAN D
1691 MICHIGAN AVE.Q
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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
Name: WERNER, MICHAEL B
Address: 3960 HOWARD HUGHES PARKWAY #700
City-St-Zip: LAS VEGAS, NV 89169 US

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

I hereby 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

03/30/2012

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