

# 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