

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072484

FILED
Apr 19, 2011
Secretary of State

Entity Name: MCFAR LAND REACH, LLC

Current Principal Place of Business:

4990 S. W. 72ND AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

4990 S. W. 72ND AVENUE
STE 105
MIAMI, FL 33155 US

Current Mailing Address:

4990 S. W. 72ND AVENUE
MIAMI, FL 33155 US

New Mailing Address:

4990 S. W. 72ND AVENUE
STE 105
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAKER, RONALD G
2655 LEJEUNE ROAD
PH 2
CORAL GABLES, FL 33134 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILL, MARY C
Address: 4990 S.W. 72 AVE STE 105
City-St-Zip: MIAMI, FL 33155 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: MARY C HAMILL

MGRM

04/19/2011

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