

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077067

Entity Name: MGRA VENTURES, LLC

FILED  
Apr 08, 2009  
Secretary of State

**Current Principal Place of Business:**

1126 S. FEDERAL HIGHWAY, SUITE 183  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

TALON CENTRE  
100 RIVER PLACE, SUITE 300  
DETROIT, MI 48207

**New Mailing Address:**

FEI Number: 26-0609462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: MAYFIELD, CHAUNCEY C  
Address: 1126 S. FEDERAL HIGHWAY, SUITE 183  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MEMB ( ) Change (X) Addition  
Name: ACKMAN, BLAIR D TREASUR  
Address: 100 RIVER PLACE DRIVE, SUITE 300  
City-St-Zip: DETROIT, MI 48207

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: BLAIR D. ACKMAN

TREA

04/08/2009

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