2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100900

Entity Name: M.A.A. AT 4700 SHERIDAN, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4410 SHERIDAN ST. 4700 SHERIDAN ST.

SUITE A SUITE S

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4410 SHERIDAN ST. 4700 SHERIDAN ST.

SUITE A SUITE S

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 26-1191109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERAN, BERENSTEIN

4410 SHERIDAN ST

SUITE A

ERAN, BERENSTEIN

4700 SHERIDAN ST

SUITE S

HIOLLYWOOD, FL 33021 US HIOLLYWOOD, FL 33021 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: ERAN BERENSTEIN 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BERENSTEIN, ERANName:BERENSTEIN, ERANAddress:4410 SHERIDAN ST, SUITE AAddress:4700 SHERIDAN ST, SUITE SCity-St-Zip:HOLLYWOOD, FL 33021 USCity-St-Zip:HOLLYWOOD, FL 33021 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition BERENSTEIN, ILEANA Name: Name: BERENSTEIN, ILEANA Address: 4410 SHERIDAN ST. SUITE A Address: 4700 SHERIDAN ST. SUITE S City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: HOLLYWOOD, FL 33021 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: ERAN BERENSTEIN EB 01/06/2009