

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102517

Entity Name: MGRA VENTURE NC, L.L.C.

FILED
Apr 21, 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:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYFIELD, CHAUNCEY C
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 ACKMAN

CFO

04/21/2009

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