

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118423

FILED
Mar 27, 2008
Secretary of State

Entity Name: MAMC AIRPORT EXECUTIVE, LLC

Current Principal Place of Business:

3250 MARY STREET
SUITE 501
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 501
COCONUT GROVE, FL 33133

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:

GOLDBERG, ALAN L
3250 MARY STREET
SUITE 501
COCONUT GROVE, FL 33133 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 () Delete
Name: GOLDBERG, ALAN L
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: M.A.M.C. INCORPORATE, D
Address: 3250 MARY STREET, SUITE 501
City-St-Zip: COCONUT GROVE, FL 33133

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: M.A.M.C. INCORPORATED

MGR

03/27/2008

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