

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074334

FILED
Jan 07, 2011
Secretary of State

Entity Name: MRC PROPERTY OWNER I LLC

Current Principal Place of Business:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 26-3146054

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:

MIHLEBACH, LIANE R
5195 PALM DRIVE
MELBOURNE BEACH, FL 32951 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: LIANE R. MIHLEBACH

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIHLEBACH, LIANE
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE, FL 32951

Title: MGRM
Name: CARVER, ROBERT
Address: 120 BROADWAY, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10271

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: LIANE R. MIHLEBACH

MGRM

01/07/2011

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