

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105896

FILED
Jul 02, 2009
Secretary of State

Entity Name: MAMC WRENN STREET LLC

Current Principal Place of Business:

501 CONTINENTAL PLAZA
3250 MARY STREET, SUITE 402
COCONUT GROVE, FL 33133

New Principal Place of Business:

2401 DOUGLAS RD
MIAMI, FL 33145

Current Mailing Address:

501 CONTINENTAL PLAZA
3250 MARY STREET, SUITE 402
COCONUT GROVE, FL 33133

New Mailing Address:

2401 DOUGLAS RD
MIAMI, FL 33145

FEI Number: 26-3842462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GASSENHEIMER, E.H.
Address: 2401 DOUGLAS RD
City-St-Zip: MIAMI, FL 33145

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: E.H.GASSENHEIMER

MGR

07/02/2009

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