

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105896

FILED
Apr 27, 2010
Secretary of State

Entity Name: MAMC WRENN STREET LLC

Current Principal Place of Business:

2401 DOUGLAS RD
MIAMI, FL 33145

New Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

Current Mailing Address:

2401 DOUGLAS RD
MIAMI, FL 33145

New Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

FEI Number: 26-3842462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I
3400 CORAL WAY #303
MIAMI, FL 33145 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: E H GASSENHEIMER

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, MICHAEL I
Address: 3400 CORAL WAY #303
City-St-Zip: MIAMI, FL 33145

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: E H GASSENHEIMER

CFO

04/27/2010

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