

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003986

Entity Name: M.T. LOT AT 5213, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0529394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSTOW, ALAN
5301 N. FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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
Name: MOSTOW, ALAN
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: FREELAND, DENNIS
Address: 5301 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: ALAN MOSTOW

MGRM

06/17/2010

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