

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087682

FILED
Jan 31, 2011
Secretary of State

Entity Name: MAMC BILOXI III LLC

Current Principal Place of Business:

3400 CORAL WAY #303
MIAMI, FL 33145

New Principal Place of Business:

C/O MICHAEL GOLDBERG, RECEIVER, MAMC
350 E LAS OLAS BLVD, STE 1600
FT LAUDERDALE, FL 33301

Current Mailing Address:

3400 CORAL WAY #303
MIAMI, FL 33145

New Mailing Address:

C/O MICHAEL GOLDBERG, RECEIVER, MAMC
350 E LAS OLAS BLVD, STE 1600
FT LAUDERDALE, FL 33301

FEI Number: 27-0899349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL I
3400 CORAL WAY #303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I RECEIVE
C/O MICHAEL GOLDBERG, RECEIVER, MAMC
350 E LAS OLAS BLVD, STE 1600
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: MICHAEL I GOLDBERG, RECEIVER

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, MICHAEL I RECEIVE
Address: 350 E LAS OLAS BLVD, STE 1600
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL I GOLDBERG, RECEIVER

MGR

01/31/2011

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