

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 02, 2011
Secretary of State**

DOCUMENT# L09000097732

Entity Name: MAST HIBISCUS, LLC

Current Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVENUE
SUITE 215
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139

FEI Number: 27-2915990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: TCGF LLC
Address: 1691 MICHIGAN AVE., SUITE 320
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MCH I, LLC
Address: 1691 MICHIGAN AVENUE, SUITE 215
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CAMILO MIGUEL, JR.

A.R.

05/02/2011

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