

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110388

Entity Name: MGR PROPERTIES, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

645 SOLANO PRADO
SUITE 100
CORAL GABLES, FL 33156

New Principal Place of Business:

1100 SE 11TH COURT
SUITE 204
FORT LAUDERDALE, FL 33316

Current Mailing Address:

645 SOLANO PRADO
SUITE 100
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER J. GERTZ, PA
1100 SE 11TH COURT
FORT LAUDERDALE, FL 33316 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: MGR
Name: CLAUS, TERRY W JR
Address: 645 SOLANO PRADO, SUITE 100
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: CLAUS, JANENE
Address: 645 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: TERRY CLAUS P 02/16/2010

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