

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039558

FILED
Apr 07, 2011
Secretary of State

Entity Name: MCNA NC-RTP PROPERTIES, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Current Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 59-1846933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE, 11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CTC MANAGEMENT SERVICES, LLC
220 ALHAMBRA CIRCLE
11TH FLOOR
CORAL GABLES, FL 33134 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: PEDRO RAUL PARRA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUBERO, ANTONIO
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: 11TH FLOOR, FL 33134 US

Title: MGR
Name: TERESA, DE BOYD
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: FRANK, GIRIGORI
Address: 220 ALHAMBRA CIRCLE, 11TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: ANTONIO SUBERO

MGR

04/07/2011

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