

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052783

FILED
Mar 22, 2011
Secretary of State

Entity Name: MCNA LAND PROPERTIES, LLC

Current Principal Place of Business:

220 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Principal Place of Business:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIR
CORAL GABLES, FL 33134

New Mailing Address:

220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

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 CIR
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

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WILSON, MILLAR
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: PERAZA, ALBERTO
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: HOLDEN, EDWARD
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BRACHO, MARIA
Address: 220 ALHAMBRA CIRCLE
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: MARIA BRACHO

S

03/22/2011

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