

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093357

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** MCEB REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

6850 VALHALLA WAY  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

6850 VALHALLA WAY  
WINDERMERE, FL 34786

**New Mailing Address:**

5600 W. MAPLE RD, SUITE C312  
WEST BLOOMFIELD, MI 48322

**FEI Number:** 45-2808497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BERRIN, MICHAEL  
6850 VALHALLA WAY  
WINDERMERE, FL 34786 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:** BERRIN, MICHAEL  
**Address:** 6850 VALHALLA WAY  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** MGR  
**Name:** BERRIN, CHANTEL  
**Address:** 6850 VALHALLA WAY  
**City-St-Zip:** WINDERMERE, FL 34786

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 BERRIN

MGRM

02/09/2012

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