

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106971

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MCG-FOUR SEASONS 65F, LLC

**Current Principal Place of Business:**

99 LLOYD ROAD  
MONTCLAIR, NJ 07042 US

**New Principal Place of Business:**

**Current Mailing Address:**

99 LLOYD ROAD  
MONTCLAIR, NJ 07042 US

**New Mailing Address:**

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

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

CHARLES RATNER PA  
214 BRAZILIAN AVENUE  
SUITE 200  
PALM BEACH, FL 33480 US

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

CHARLES RATNER PA  
777 BRICKELL AVE  
SUITE #1200  
MIAMI, FL 33131 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: CHARLES RATNER

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MONTCLAIR CAPITAL GROUP, L.P., A DEL LP  
Address: 99 LLOYD ROAD  
City-St-Zip: MONTCLAIR, NJ 07042 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: MALCOLM ROBINSON AUTHORIZED SIGNATORY

MGRM

04/10/2012

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