

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005099

FILED  
Aug 04, 2004  
Secretary of State

Entity Name: MRH HOLDINGS, LLC

**Current Principal Place of Business:**

3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0995456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MELAND, RUSSIN, HELLINGER & BUDWICK, P.A.  
3000 FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MELAND, MARK S  
Address: 200 S BISCAYNE BLVD., #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: RUSSIN, PETER D  
Address: 200 S BISCAYNE BLVD., #3000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: HELLINGER, ANDREW B  
Address: 200 S BISCAYNE BLVD., #3000  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK S. MELAND

MGRM

08/04/2004

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