

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005472

FILED  
Feb 27, 2008  
Secretary of State

Entity Name: MRS DEVELOPMENT LLC

**Current Principal Place of Business:**

2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 04-3634912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARCUS, JANE S  
2828 CORAL WAY  
SUITE #200  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: RIEGER, RANDY E  
Address: 3250 MARY ST SUITE 500  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: MARCUS, JANE S  
Address: 2828 CORAL WAY SUITE #200  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: SCRUGGS, WALLACE L JR  
Address: 6851 OAK HALL LANE  
City-St-Zip: COLUMIA, MD 21045

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE S. MARCUS

MGR

02/27/2008

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