

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005472

FILED
Apr 14, 2009
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 MARCUS MGR 04/14/2009

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