

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005099

Entity Name: MRH HOLDINGS, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
3200
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
3200
MIAMI, FL 33131 US

FEI Number: 20-0995456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
3200
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MELAND, MARK S
Address 200 S BISCAYNE BLVD., #3200
City-State-Zip: MIAMI FL 33131

Title MGRM
Name RUSSIN, PETER D
Address 200 S BISCAYNE BLVD., #3200
City-State-Zip: MIAMI FL 33131

Title MGRM
Name HELLINGER, ANDREW B
Address 235 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MELAND

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date