

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009350

Entity Name: MB DEVELOPMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4835 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 27-0106130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MGRP () Delete
Name: MURRAY, JACQUES G
Address: 10 BRUTON STREET 5TH FLOOR
City-St-Zip: W1J6PX LONDON, UK

Title: S () Delete
Name: LEON, MARIE CLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

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: JACQUES G MURRAY MGRP 04/30/2009

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