

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000365

Entity Name: MB MANAGEMENT, L.C.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4835 COLLINS AVENUE
SUITE 806
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

9418 COLLINS AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

PO BOX 140668
CORALGABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0443295

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
Name: MURRAY, JACQUES G
Address: 11 RUE DU THEATRE
City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

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

I hereby 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

02/23/2012

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