2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L07000052708

Entity Name: FISHER MB LLC

Current Principal Place of Business:

% FELIX SATER
725 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% FELIX SATER
725 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

3370 NE 190 ST.
1810
AVENTURA, FL 33180

FEI Number: 33-1165984 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H ESQ
3900 HOLLYWOOD BLVD. SUITE 103
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete
Name: MAXIM, TEMNIKOV
Address: 3900 HOLLYWOOD BLVD. SUITE 103
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: MAXIM TEMNIKOV MGR 04/28/2008

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