

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021186

Entity Name: MB INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

ONE SE THIRD AVENUE, SUITE 1100
C/O MARCUM LLP ATTN: DAVID S. APPEL, CPA
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE, SUITE 1100
C/O MARCUM LLP ATTN: DAVID S. APPEL, CPA
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600 C/O ARNSTEIN & LEHR LLP
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: RONALD R. FIELDSTONE

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SOBEL, RICHARD
Address ONE SE THIRD AVENUE, SUITE 1100
 C/O MARCUM LLP ATTN: DAVID S.
 APPEL, CPA
City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD SOBEL

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date