

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077053

Entity Name: MB REDEVELOPMENT, INC.**Current Principal Place of Business:**1601 COLLINS AVENUE
MIAMI BEACH, FL 33139**Current Mailing Address:**655 MADISON AVENUE
TAX DEPT. - 9TH FLOOR
NEW YORK, NY 10065-8068 US**FEI Number:** 65-0696427**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	CD
Name	TISCH, JONATHAN M
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	EV
Name	DUNLEAVY, VINCENT F
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	TREASURER
Name	UNNELAND, EDMUND
Address	655 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8068

Title	DCEO
Name	WHETSELL, PAUL W
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	S
Name	GARSON, GARY W
Address	667 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8087

Title	AT
Name	DESMOND, DENIS R
Address	655 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10065-8068

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: DENIS R. DESMOND**ASSISTANT TREASURER** 03/27/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date