

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030108

Entity Name: MB US REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2800
ORLANDO, FL 32801

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H. ESQ.
1626 RINGLING BOULEVARD
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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: DAVID H. ROSENBERG

01/28/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MB INVESTMENT MANAGEMENT, INC.
Address 200 S. ORANGE AVENUE
SUITE 2800
City-State-Zip: ORLANDO FL 32801

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGEI MIKHAYLOV

PRES OF MGR

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date