

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000030108

**Entity Name:** MB US REAL ESTATE HOLDINGS, LLC

**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:** 47-1384439

**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

04/15/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD SOBEL

MANAGER

04/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date