2017 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 03/24/2017

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER**

Name SOBEL, RICHARD

ONE SE THIRD AVENUE, SUITE 1100 Address

C/O MARCUM LLP ATTN: DAVID S.

APPEL, CPA

MIAMI FL 33131 City-State-Zip:

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.

03/24/2017 SIGNATURE: RICHARD SOBEL **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 24, 2017

Secretary of State

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