

2019 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

02/27/2019

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

02/27/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date