2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050807

Entity Name: MB RESIDENTIAL 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 MGRM

Name MB US REAL ESTATE HOLDINGS, LLC
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 OF MGRM 01/28/2013

FILED Jan 28, 2013

Secretary of State

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