2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000050807

Entity Name: MB RESIDENTIAL 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: NOT APPLICABLE 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 04/28/2015

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 04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 28, 2015

Secretary of State

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