

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000000130

**Entity Name:** NORTH MB OWNER, LLC

**Current Principal Place of Business:**

2801 SW 31ST AVE, STE 2-B  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

2801 SW 31ST AVE, STE 2-B  
COCONUT GROVE, FL 33133 US

**FEI Number:** 81-0683136

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC.  
9300 S DADELAND BLVD  
STE 600  
MIAMI, FL 33156 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MBR  
Name NORTH MB JV, LLC  
Address 1675 S STATE ST, STE B  
City-State-Zip: DOVER DE 19901

*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:** JAY MASSIRMAN

**MANAGER**

**03/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date