

2009 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# B93000000456

Entity Name: MB FLORIDA LIMITED, L.P.

Current Principal Place of Business:

4833 COLLINS AVENUE
C/O OBR SUITE 1714
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4835 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 140068
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0443290 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: L93000000365
Name: MB MANAGEMENT, L.C.
Address: 4833 COLLINS AVENUE, SUITE 1714
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MB MANAGEMENT LC

GP

05/01/2009

Electronic Signature of Signing General Partner

Date