

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005211

Entity Name: MKB PROPERTIES, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 565606
MIAMI, FL 33256

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565606
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-3717155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KATHLEEN
6741 SW 128TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BROWN, WILLIAM T III
10102 SW 60 AVE
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: WILLIAM T. BROWN III

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, MAUREEN
Address: 6741 SW 128 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BROWN, KATHLEEN
Address: 6741 SW 128 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BROWN, WILLIAM
Address: 10101 SW 50 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ELIZABETH, BROWN
Address: 6401 SW 84 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, MAUREEN E
Address: 6741 SW 128 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROWN, WILLIAM T III
Address: 10101 SW 50 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: WILLIAM T. BROWN III

MGR

01/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date