

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021806

Entity Name: MB307, LLC

FILED  
Sep 14, 2005  
Secretary of State

## Current Principal Place of Business:

18857 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

18857 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180

## New Mailing Address:

18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180

FEI Number: 45-0487800      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.  
18857 NE 29TH AVENUE, SUITE 900  
AVENTURA, FL 33180      US

## Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.  
18851 NE 29TH AVENUE  
SUITE 900  
AVENTURA, FL 33180      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: MARK E. ROUSSO

09/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: ROLDAN, JOSE MARIA  
Address: 18100 NORTH BAY ROAD UNIT 307  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM      ( ) Delete  
Name: CASTROMIL, FEDENCO LOPEZ  
Address: 18100 NORTH BAY ROAD UNIT 307  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

## ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: JOSE MARIA ROLDAN

MGRM

09/14/2005

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