2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # L02000023772** 02-07-2005 90277 022 ****50.00 MPHB, LLC Principal Place of Business Mailing Address 3696 N. FED. HWY., SUITE 203 3696 N. FED. HWY., SUITE 203 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 in appayed to be on the 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 52-2382858 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIOTRKOWSKI, JOEL S Street Address (P.O. Box Number is Not Acceptable) **317-71ST STREET** MIAMI BEACH, FL 33141 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM MGRM TITLE ☐ Addition TITLE ☐ Delete Ackerman, Mark ACKERMAN, MARK D NAME NAME 1155 Pallister Lane STREET ADDRESS 7331 LAKES WASHINGTON RD. STREET ADDRESS CTY-ST-7P MELBOURNE, FL 32935 CITY-ST-ZIP Heathrow, FL 32746-1 MGRM Addition TITLE ☐ Defete THE MGRM markofsky, Stanley MARKOFSKY, STANLEY NAME NAME 3696 N. FEDERAL HWY, #203 STREET ADDRESS 7776 Villa Club Wa STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP Raton, FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change : Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 his report as required by Chapter 608, Florida Statutes. SIGNATURE: Onte

Managing member

FILED