2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000023772. 02-02-2007 90033 031 ****50.00 1. Entity Name 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 52-2382858 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10, ADDITIONS/CHANGES MGRM TITLE MLE ☐ Delete Change ☐ Addition ACKERMAN, MARK NAME NAME STREET ADDRESS 3294 LAKEVIEW OAKS DR STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP MGRM TITLE ☐ Delete TITS E Change ☐ Addition MARKOFSKY, STANLEY NAME STREET ADDRESS 17776 VILLA CLUB WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP IIII F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TIT1 F Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shaft 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 emparager to execute this report as required by Chapter 608, Florida Statutes. PHUDIE

<u>Mar Kotsky</u>

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REP

SIGNATURE:

AND TYPED OR PRINTED NAME OF

member

FILED

Feb 02, 2007 8:00 am