2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State
04-18-2008 90159 037 ***138.75

DOCUMENT # L02000023772

1. Entity Name
MPHB, LLC

Principal Place of Business
3696 N. FED. HWY., SUITE 203
FORT LAUDERDALE, FL 33308

Mailing Address
3696 N. FED. HWY., SUITE 203
FORT LAUDERDALE, FL 33308

04082008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #
1400 E. Oakland Park Blvd.
Suite, Apt. #, etc.
Suite 103
City & State
Fort Lauderdale, FL
Zip 33334
Country U.S.A.

3. Mailing Address
1400 E. Oakland Park Blvd.
Suite, Apt. #, etc.
Suite 103
City & State
Fort Lauderdale, FL
Zip 33334
Country U.S.A.

4. FEI Number
52-2382858
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
PIOTRKOWSKI, JOEL S
317-71ST STREET
MIAMI BEACH, FL 33141

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE	MGRM ☐ Delete
NAME	ACKERMAN, MARK
STREET ADDRESS	3294 LAKEVIEW OAKS DR
CITY-ST-ZIP	LONGWOOD, FL 32779
TITLE	MGRM ☐ Delete
NAME	MARKOFSKY, STANLEY
STREET ADDRESS	17776 VILLA CLUB WAY
CITY-ST-ZIP	BOCA RATON, FL 33496
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

10. ADDITIONS / CHANGES

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	MGRM ☑ Change ☐ Addition
NAME	MARKOFSKY, STANLEY
STREET ADDRESS	1400 EAST OAKLAND PARK BLVD., #103
CITY-ST-ZIP	FORT LAUDERDALE, FL 33334
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 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: _____ 4/15/08 954-567-5161
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Stanley Markofsky, Managing Member