

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025415

FILED
Mar 09, 2007
Secretary of State

Entity Name: MB 85 LLC

Current Principal Place of Business:

240 85TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

240 85TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 01-0759139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, STEVEN J
3900 HOLLYWOOD BLVD.
SUITE 101
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STERN, STEVEN J
5401 POLK STREET
HOLLYWOOD, FL 33021 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:

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENENDEZ, JOLINDA
Address: 240 85 ST
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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: JOLINDA MENENDEZ

MM

03/09/2007

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