

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000009350

Entity Name: MB DEVELOPMENT, LLC

**FILED**  
**Oct 09, 2006**  
**Secretary of State****Current Principal Place of Business:**4833 COLLINS AVENUE  
C/O OBR SUITE 1714  
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**4833 COLLINS AVENUE  
C/O OBR SUITE 1714  
MIAMI BEACH, FL 33140 US**New Mailing Address:**

FEI Number: 04-3748159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: DP ( ) Delete  
Name: MURRAY, JACQUES G  
Address: 22 RUE DE L'ATHENEE  
City-St-Zip: 1206 GENEVA, CHTitle: DS ( ) Delete  
Name: PILLOIS, JEAN C  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: DVP ( ) Delete  
Name: SEBAG, EMMANUEL  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: DT ( ) Delete  
Name: POLLARD, RICHARD J  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: DVP ( ) Delete  
Name: SIMMONDS, JOEL L  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US**ADDITIONS/CHANGES:**Title: MGRP (X) Change ( ) Addition  
Name: MURRAY, JACQUES G  
Address: 22 RUE DE L'ATHENEE  
City-St-Zip: 1206 GENEVA, CHTitle: S (X) Change ( ) Addition  
Name: PILLOIS, JEAN C  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: VP (X) Change ( ) Addition  
Name: SEBAG, EMMANUEL  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: T (X) Change ( ) Addition  
Name: POLLARD, RICHARD J  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 USTitle: VP (X) Change ( ) Addition  
Name: SIMMONDS, JOEL L  
Address: 4833 COLLINS AVENUE, SUITE 1714  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JACQUES G MURRAY

MGRP

10/09/2006

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