

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009789

FILED
Apr 30, 2004
Secretary of State

Entity Name: MBS MANAGE, L.C.

Current Principal Place of Business:

300 AVENUE OF THE CHAMPIONS, SUITE 260
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

300 AVENUE OF THE CHAMPIONS, SUITE 260
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 57-1160810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOGUL, DAVID
2810 EAST OAKLAND PARK BLVD., SUITE 102
FORT LAUDERDALE, FL 33306 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOGUL, DAVID
Address: 2810 E. OAKLAND PARK BLVD., SUITE 102
City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID MOGUL

MGRM

04/30/2004

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