

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013357

Entity Name: MLB PROPERTIES, L.L.C.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD, STE 804
GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134

New Principal Place of Business:

11001 S.W. 60 AVENUE
PINECREST, FL 33156

Current Mailing Address:

2655 LEJEUNE RD, STE 804
GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134

New Mailing Address:

11001 S.W. 60 AVENUE
PINECREST, FL 33156

FEI Number: 20-0769402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, LESTER G ESQ
2655 LEJEUNE RD, STE 804
GABLES INTERNATIONAL PLAZA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KATES, LESTER G ESQ
2655 S. LEJEUNE ROAD
SUITE 804
CORAL GABLES, FL 33134 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: LESTER G. KATES, ESQ.

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLANCO, ARSENIO JR
Address: 11001 SW 60TH AVE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BLANCO, BELKIS
Address: 11001 S.W. 60 AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, ARSENIO JR
Address: 11001 S.W. 60 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Change () Addition
Name: BLANCO, BELKIS
Address: 11001 S.W. 60 AVENUE
City-St-Zip: PINECREST, FL 33156

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: ARSENIO BLANCO, JR.

MGRM

03/08/2005

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