## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045201

City-St-Zip:

Entity Name: MB CAPITAL PARTNERS, LLC

FILED Jan 04, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13321 N.E. 17TH AVENUE NORTH MIAMI, FL 331811714 **Current Mailing Address: New Mailing Address:** 13321 N.E. 17TH AVENUE NORTH MIAMI, FL 331811714 FEI Number: 37-1492490 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEGAL, WILLIAM J ESQ. 20801 BISCAYNE BLVD., SUITE 304 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: () Delete Title: MGRM ( ) Change (X) Addition SEIGEL, MARK Name: Name: Address: Address: 13321 NE 17TH AVENUE City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33181 Title: Title: MGRM ( ) Change (X) Addition ( ) Delete Name: Name: NEIDER, BRIAN Address: Address: 13321 NE 17TH AVENUE

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.

City-St-Zip:

NORTH MIAMI, FL 33181

SIGNATURE: MARK SEIGEL MGRM 01/04/2005