

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057233

Entity Name: MB REALTY I LLC

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

20401 NE 30TH AV.
402
AVENTURA, FL 33180 US

New Principal Place of Business:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

20401 NE 30TH AV.
402
AVENTURA, FL 33180 US

New Mailing Address:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

FEI Number: 32-0123111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANDWAJN, MIJAE
3719 NE 207 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRANDWAJN, MIJAE
1437 FUNSTON STREET
HOLLYWOOD, FL 33020 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: MIJAE BRANDWAJN

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDWAJN, MOISE
Address: 20401 NE 30 AV., #402
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDWAJN, MOISE
Address: 1437 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: MOISE BRANDWAJN

MGR

09/06/2005

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