

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057233

FILED
Apr 02, 2009
Secretary of State

Entity Name: MB REALTY I LLC

Current Principal Place of Business:

21006 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 US

New Mailing Address:

20401 NE 30TH AVE.
APT. 402
AVENTURA, FL 33180 US

FEI Number: 32-0123111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE HOLDINGS LLC
21006 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

ENTERPRISE HOLDINGS LLC
20401 NE 30TH AVE
APT. 402
AVENTURA, FL 33180 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: ENTERPRISE HOLDINGS LLC

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENTERPRISE HOLDINGS, LLC
Address: 21006 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTERPRISE HOLDINGS, LLC
Address: 20401 NE 30TH AVE, APT. 402
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: MAXIM BRANDWAJN

MR.

04/02/2009

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