2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057578

Entity Name: MB REALTY III LLC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20401 NE 30TH AV. 1437 FUNSTON STREET

402 HOLLYWOOD, FL 33020 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20401 NE 30TH AV. 1437 FUNSTON STREET

402 HOLLYWOOD, FL 33020 US AVENTURA, FL 33180 US

FEI Number: 36-4558734 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: Name and Address of New Registered Agent:

BRANDWAJN, MIJAEL
3719 NE 207 TERRACE
AVENTURA, FL 33180 US
BRANDWAJN, MIJAEL
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: MIJAEL BRANDWAJN 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRANDWAJN, MOISE J
 Name:
 BRANDWAJN, MOISE J

 Address:
 20401 NE 30TH AV. #402
 Address:
 1437 FUNSTON STREET

 City-St-Zip:
 AVENTURA, FL 33180 US
 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