

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057578

Entity Name: MB REALTY III LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 36-4558734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDWAJN, MIJAE
1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ENTERPRISE HOLDINGS LLC
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: MAXIM BRANDWAJN

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDWAJN, MOISE J
Address: 1437 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTERPRISE HOLDINGS, LLC
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 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.

01/30/2006

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