~2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000051355

1. Entity Name

MJB DAVIE RETAIL LLC

FILED Apr 25, 2007 08:00 Al Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441



02052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-4531632

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

LLOYD GRANET, P.A. 2295 NW CORPORATE BLVD., SUITE 235 BOCA RATON, FL 33431-7330

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2007		U00000729100 05/08/07-80025-019 50.00
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEISERMAN, ROBERT 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GEISERMAN, MARC 1645 SE 3RD COURT, SUITE 200 DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	,1	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		