2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# L05000072218

Entity Name: MB SOUTH, LLC

Current Principal Place of Business:

736 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 COLLINS AVE
1
MIAMI BEACH, FL 33139

Current Mailing Address:

736 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1330 COLLINS AVE
1
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG P.A.
800 WEST AVE. SUITE C-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEYTLER, LANCE
Address: 736 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STEYTLER, LANCE
Address: 1330 COLLINS AVE 1
City-St-Zip: MIAMI BEACH, FL 33139

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: LANCE STEYTLER MGR 01/08/2008

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