2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111314

Entity Name: M & B PROPERTIES, LLC

FILED Jan 25, 2012 Secretary of State

Date

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

C/O MURRAY L. STEINBERG 697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

C/O MURRAY L. STEINBERG 697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176

FEI Number: 30-6425047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, MURRAY L 697 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEINBERG, MURRAY L
Address: 697 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM

Name: STEINBERG, BARBARA F Address: 697 JOHN ANDERSON DRIVE City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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 Statues.

SIGNATURE: MURRAY L. STEINBERG MR. 01/25/2012