

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071503

Entity Name: M B PLAZA, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY
SUITE NO. 7
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HIGHWAY
SUITE NO. 7
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-5247982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSKILA, JAACOV E
19300 WEST DIXIE HIGHWAY
SUITE NO. 7
NORTH MIAMI BEACH, FL 33180 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: MGRM () Delete
Name: BOUSKILA, JAACOV E
Address: 19300 WEST DIXIE HIGHWAY, NO. 7
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: MAZINE, MOSHE
Address: 19300 WEST DIXIE HIGHWAY, NO. 7
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAACOV ERIC BOUSKILA

MGRM

04/26/2007

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