

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071503

Entity Name: M B PLAZA, LLC

FILED
Sep 10, 2009
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:

20900 NE 30TH AVE
SUITE 805
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVE
SUITE 805
AVENTURA, FL 33180

FEI Number: 20-5247982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BOUSKILA, JAACOV E
20900 NE 30TH AVE
SUITE NO. 805
AVENTURA, FL 33180 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: JAACOV ERIC BOUSKILA

09/10/2009

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: MGRM (X) Change () Addition
Name: BOUSKILA, JAACOV E
Address: 20900 NE 30TH AVE, 805
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: MAZINE, MOSHE
Address: 20900 NE 30TH AVE, 805
City-St-Zip: AVENTURA, FL 33180

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

MGM

09/10/2009

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