

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071503

Entity Name: M B PLAZA, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 805
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 853
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 805
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 853
AVENTURA, FL 33180

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
20900 NE 30TH AVE
SUITE NO. 805
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BOUSKILA, JAACOV E
20900 NE 30TH AVE
SUITE NO. 853
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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUSKILA, JAACOV E
Address: 20900 NE 30TH AVE, 805
City-St-Zip: AVENTURA, FL 33180

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

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 Statutes.

SIGNATURE: JAACOV E. BOUSKILA

MGR

01/06/2010

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