

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103706

Entity Name: MLB PROPERTIES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7491 WEST OAKLAND PARK BLVD
SUITE 304
LAUDERHILL, FL 33319

Current Mailing Address:

7491 WEST OAKLAND PARK BLVD
SUITE 304
LAUDERHILL, FL 33319

New Principal Place of Business:

7800 WEST OAKLAND PARK BLVD
BUILDING F SUITE 216
SUNRISE, FL 33351

New Mailing Address:

7800 WEST OAKLAND PARK BLVD
BUILDING F SUITE 216
SUNRISE, FL 33351

FEI Number: 13-4346661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, DAVID M
7491 WEST OAKLAND PARK BLVD
SUITE 304
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BENENFELD, DAVID M
7800 WEST OAKLAND PARK BLVD
BUILDING F SUITE 216
SUNRISE, FL 33351 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENENFELD, DAVID M
Address: 7491 WEST OAKLAND PARK BLVD SUITE 304
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENENFELD, DAVID M
Address: 7800 WEST OAKLAND PARK BLVD SUITE 216F
City-St-Zip: SUNRISE, FL 33351

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: DAVID BENENFELD

MGR

01/22/2009

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