

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034071

Entity Name: MB PROPERTIES, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

505 N.E. SPANISH TRAIL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

505 N.E. SPANISH TRAIL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 60-8753940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSES, MARK
505 N.E. SPANISH TRAIL
BOCA RATON, FL 33432 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: MGR () Delete
Name: BOSSES, MARK
Address: 505 N.E. SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: BOSSES, MARTIN
Address: 189 HILLAIR CIRCLE
City-St-Zip: WHITE PLAINS, NY 10605

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BOSSES, MARTIN
Address: 400 SOUTH OCEAN BLVD, APT 15
City-St-Zip: BOCA RATON, FL 33432

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: MARK BOSSES

MGR

01/07/2009

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