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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 60-8753940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSES, MARK 505 N.E. SPANISH TRAIL BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition
Name: ROSSES MARK
Name:

 Name:
 BOSSES, MARK
 Name:

 Address:
 505 N.E. SPANISH TRAIL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BOSSES, MARTIN Name: BOSSES, MARTIN

Address: 189 HILLAIR CIRCLE Address: 400 SOUTH OCEAN BLVD, APT 15 City-St-Zip: WHITE PLAINS, NY 10605 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