

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015125

Entity Name: MCNAB BUILDING VENTURE, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3141 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1979169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483 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: MGRM
Name: GIFFLER MCNAB INVESTOR INC.
Address: 5601 N. DIXIE HIGHWAY, STE. 404
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM
Name: REINEKE MCNAB INVESTOR, INC.
Address: 5601 N. DIXIE HIGHWAY, STE. 404
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GIFFLER MCNAB INVESTOR INC

MGRM

01/19/2010

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