

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018186

FILED
Jan 13, 2012
Secretary of State

Entity Name: MAB REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3620 HAMILTON KEY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

C/O CAPITAL ADVISORS, 1401 N. BROADWAY
210
WALNUT CREEK, CA 94596

New Mailing Address:

FEI Number: 27-2030305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: BYRD, ANDREA
Address: 3620 HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANDREA BYRD

MGRM

01/13/2012

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