2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028814

Entity Name: MB GULFSTREAM, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 SW 37TH AVENUE 601 SILKS RUN MIAMI, FL 33133 UNIT 2497

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2700 SW 37TH AVENUE MIAMI, FL 33133

FEI Number: 27-5548961 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:

TERMINELLO, LOUIS J 2700 SW 37TH AVENUE MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DELANEY, GERARD
Address: 601 SILKS RUN UNIT 2497
City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: GERARD DELANEY MGR 01/30/2012