

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L93000000365

**FILED**  
**Oct 09, 2006**  
**Secretary of State****Entity Name:** MB MANAGEMENT, L.C.**Current Principal Place of Business:**4833 COLLINS AVENUE  
C/O OBR SUITE 1714  
MIAMI BEACH, FL 33140 US**New Principal Place of Business:****Current Mailing Address:**4833 COLLINS AVENUE  
C/O OBR SUITE 1714  
MIAMI BEACH, FL 33140 US**New Mailing Address:****FEI Number:** 65-0443295      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**M.J.F. REGISTERED AGENT CORP.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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:** DP      ( ) Delete  
**Name:** MURRAY, JACQUES G  
**Address:** 22 RUE DE L' ATHENEE  
**City-St-Zip:** 1206 GENEVA, CH**Title:** DS      ( ) Delete  
**Name:** PILLOIS, JEAN C  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** DVP      ( ) Delete  
**Name:** SEBAG, EMMANUEL  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** DT      ( ) Delete  
**Name:** POLLARD, RICHARD J  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** DVP      ( ) Delete  
**Name:** SIMMONDS, JOEL L  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**ADDITIONS/CHANGES:****Title:** MGRP      (X) Change ( ) Addition  
**Name:** MURRAY, JACQUES G  
**Address:** 22 RUE DE L' ATHENEE  
**City-St-Zip:** 1206 GENEVA, CH**Title:** S      (X) Change ( ) Addition  
**Name:** PILLOIS, JEAN C  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** VP      (X) Change ( ) Addition  
**Name:** SEBAG, EMMANUEL  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** T      (X) Change ( ) Addition  
**Name:** POLLARD, RICHARD J  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US**Title:** VP      (X) Change ( ) Addition  
**Name:** SIMMONDS, JOEL L  
**Address:** 4833 COLLINS AVENUE, SUITE 1714  
**City-St-Zip:** MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES G MURRAY

MGM

10/09/2006

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