2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# L93000000365

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:

PO BOX 140668
CORALGABLES, FL 33114 US

FEI Number: 65-0443295 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:	MGRP	( ) Delete
Name:	MURRAY, JACQUES G	
Address:	22 RUE DE L' ATHENEE	
City-St-Zip:	1206 GENEVA, CH	
Title:	S	( ) Delete
Name:	PILLOIS, JEAN C	
Address:	4833 COLLINS AVENUE, SUITE 1714	
City-St-Zip:	MIAMI BEACH, FL 33140 US	
Title:	VP	( ) Delete
Name:	SEBAG, EMMANUEL	
Address:	4833 COLLINS AVENUE, SUITE 1714	
City-St-Zip:	MIAMI BEACH, FL 33140 US	
Title:	T	( ) Delete
Name:	POLLARD, RICHARD J	
Address:	4833 COLLINS AVENUE, SUITE 1714	
City-St-Zip:	MIAMI BEACH, FL 33140 US	
Title:	VP	( ) Delete
Name:	SIMMONDS, JOEL L	
Address:	4833 COLLINS AVENUE, SUITE 1714	
City-St-Zip:	MIAMI BEACH, FL 33140 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: JACQUES G MURRAY MGRP 05/01/2007

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