2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000365

Entity Name: MB MANAGEMENT, L.C.

FILED Feb 19, 2010 Secretary of State

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

4835 COLLINS AVENUE MIAMI BEACH, FL 33140 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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:

Γitle: MGRP

Name: MURRAY, JACQUES G Address: 11 RUE DU THEATRE

City-St-Zip: MONTREUX 1820 SWITZERLAND, CH

Title: S

Name: LEON, MARIE CLAIRE
Address: 1017 NORTH BEVERLY DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210 US

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: JACQUES G MURRAY MGRP 02/19/2010