## 2005 LIMITED LIABILITY COMPANY

**ANNUAL REPORT** 

DOCUMENT # L98000001367

MABB, L.L.C.

Principal Place of Business

Mailing Address

2300 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

2300 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

# **FILED** Apr 01, 2005 08:00 AM Secretary of State



#### DO NOT WRITE IN THIS SPACE

03042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0855092 Applied For Not Applicable

5. Certificate of Status Destred

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

FITZGERALD, ROBERT 2300 WEST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33311

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

### Filing Fee is \$50.00 Due by May 1, 2005

| [                                     |   |
|---------------------------------------|---|
| 9.                                    | MANAGING MEMBERS/MANAGERS   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR<br>BERCUN, MICHAEL<br>2300 WEST OAKLAND PARK BLVD.<br>FT. LAUDERDALE, FL. 33311   |
| TITLE NAME STREET ADDRESS GITY-SI-ZIP | MGR<br>PICCININNI, ALFRED<br>2300 WEST OAKLAND PARK BLVD.<br>FT. LAUDERDALE, FL 33311 |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP | MGR<br>FITZGERALD, ROBERT<br>2300 WEST ÖAKLAND PARK BLVD.<br>FT. LAUDERDALE, FL 33311 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR<br>HERTZ, BRAD<br>2300 WEST OAKLAND PARK BLVD.<br>FT. LAUDERDALE, FL 33311        |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |   |

U00000283657 04/01/05-80036-013 50.00

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

54-485-4400