

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001760

FILED
May 01, 2008
Secretary of State

Entity Name: MTBP ASSOCIATES, L.L.C.

Current Principal Place of Business:

7850 NW 146 STREET, SUITE 200
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 NW 146 STREET, SUITE 200
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0920521 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:

Name and Address of New Registered Agent:

DANIELS, NICHOLAS M
SUNTRUST INTERNATIONAL CENTER, SUITE 2400
ONE S.E. 3RD AVENUE
MIAMI, FL 33131 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BATTLE, BENJAMIN JR.
Address: 7850 NW 146 STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: MGRM () Delete
Name: BATTLE, MICHAEL
Address: 7850 NW 146 STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: MGRM () Delete
Name: BATTLE, TIMOTHY
Address: 7850 NW 146 STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: MGRM () Delete
Name: BATTLE, ROBERT
Address: 7850 NW 146 STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: MGRM () Delete
Name: BATTLE, PATRICK
Address: 7850 NW 146 STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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: BENJAMIN BATTLE JR.

PRES

05/01/2008

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