


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90013 030 ***150.00

DOCUMENT # P93000077053		
1. Entity Name MB REDEVELOPMENT, INC.		

Principal Place of Business 1601 COLLINS AVENUE MIAMI BEACH, FL 33139 US	Mailing Address 655 MADISON AVENUE TAX DEPT. - 14TH FLOOR NEW YORK, NY 10021-8043 US
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50002645

2. Principal Place of Business - No P.O. Box # 667	3. Mailing Address 655 Madison Avenue
Suite, Apt. #, etc.	Suite, Apt. #, etc. Tax Dept. 14th Fl.



03102008 Chg-P CR2E034 (12/06)

City & State	City & State New York, NY	4. FEI Number 65-0696427	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip 10065-8068	Country US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO TISCH, JONATHAN M 667 MADISON AVE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Tisch, Jonathan M. 667 Madison Avenue New York, NY 10065-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV DUNLEAVY, VINCENT F CFO 667 MADISON AVENUE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCFO Dunleavy, Vincent F. 667 Madison Avenue New York, NY 10065-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADLER, JACK 667 MADISON AVENUE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Adler, Jack 667 Madison Avenue New York, NY 10065-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARSON, GARY W. 667 MADISON AVE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Garson, Gary W. 667 Madison Avenue New York, NY 10065-8087 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNY, JOHN J. 655 MADISON AVENUE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kenny, John J. 655 Madison Avenue New York, NY 10065-8068 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DESMOND, DENIS R 655 MADISON AVE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Desmond, Denis R. 655 Madison Avenue New York, NY 10065-8068 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Denis R. Desmond Date: **4/2/08** Daytime Phone # _____

ATTACHMENT

50002645
#P93000077053

MB REDEVELOPMENT, INC.

Directors

Jonathan M. Tisch

667 Madison Avenue, New York NY 10065

Jack Adler

667 Madison Avenue, New York NY 10065

Officers

Jonathan M. Tisch

Chairman & Chief
Executive Officer

667 Madison Avenue, New York NY 10065

Jack Adler

President & Chief
Operating Officer

667 Madison Avenue, New York NY 10065

Sherrie Laveroni

Executive Vice President
Of Operations

667 Madison Avenue, New York NY 10065

Vincent F. Dunleavy

Executive Vice President
Of Finance and Chief
Financial Officer

667 Madison Avenue, New York NY 10065

Glyn Aeppel

Executive Vice President
Acquisitions and
Development

667 Madison Avenue, New York NY 10065

Alan Momeyer

Vice President

655 Madison Avenue, New York NY 10065

Susan T. Becker

Vice President

655 Madison Avenue, New York NY 10065

Gary W. Garson

Secretary

667 Madison Avenue, New York NY 10065

John Kenny

Treasurer

655 Madison Avenue, New York NY 10065

Denis Desmond

Assistant Treasurer

655 Madison Avenue, New York NY 10065

Glenn P. Zarin

Assistant Secretary

667 Madison Avenue, New York NY 10065

Kenneth J. Zinghini

Assistant Secretary

667 Madison Avenue, New York NY 10065