

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564257

Entity Name: MB REIT (FLORIDA), INC.

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523 US

FEI Number: 59-1790923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MCGUINNESS, THOMAS P.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY, DIRECTOR
Name WILTON, SCOTT W.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

Title TREASURER, DIRECTOR
Name POTTS, JACK H.
Address 2901 BUTTERFIELD ROAD
City-State-Zip: OAK BROOK IL 60523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS P. MCGUINNESS

PRESIDENT

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date