

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564257

Entity Name: MB REIT (FLORIDA), INC.**Current Principal Place of Business:**332 SOUTH MICHIGAN AVENUE
NINTH FLOOR
CHICAGO, IL 60604**Current Mailing Address:**332 SOUTH MICHIGAN AVENUE
NINTH FLOOR
CHICAGO, IL 60604 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	SECRETARY
Name	LANGE, ROBERT J
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	GIANNINI, JOSEPH M.
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	PRESIDENT
Name	VANCE, RICH
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	DIRECTOR
Name	VANCE, RICH
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	TREASURER
Name	GIANNINI, JOSEPH M.
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

Title	PRINCIPAL ACCOUNTING OFFICER
Name	GIANNINI, JOSEPH M.
Address	332 SOUTH MICHIGAN AVENUE NINTH FLOOR
City-State-Zip:	CHICAGO IL 60604

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: JOSEPH M. GIANNINI**PRINCIPAL ACCOUNTING OFFICER** 05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date