2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009350

Entity Name: MB DEVELOPMENT, LLC

Current Principal Place of Business:

4835 COLLINS AVENUE,

SUITE 801

MIAMI BEACH, FL 33140

Current Mailing Address:

4835 COLLINS AVENUE,

SUITE 801

MIAMI BEACH, FL 33140 US

FEI Number: 04-3748159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWEETBAUM, ARI A DANIELS KASHTAN 4000 PONCE DE LEON BLVD SUITE 800 CORAL GABLES, FL 33146 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

FILED Feb 22, 2019

Secretary of State

7738900350CC

Authorized Person(s) Detail:

Title **MGRP** Title S

Name MURRAY, JACQUES G Name LEON, MARIE CLAIRE

11 RUE DU THEATRE Address 1017 NORTH BEVERLY DRIVE Address BEVERLY HILLS CA 90210 City-State-Zip:

City-State-Zip: MONTREUX 1820

Title **MANAGER**

MIGNOLET, XAVIER Name Address **INDUSTRIALAAN 35**

GROOT-BIJGAARDEN 1702 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

S

SIGNATURE: LEON, MARIE CLAIRE

02/22/2019