

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068235

Entity Name: MB 54-05, LLC

Current Principal Place of Business:

2999 N.E. 191ST ST.
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

21 LONG POND RD
ARMONK, NY 10504

FEI Number: 20-5084116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGR
Name WEINSTEIN, RICHARD
Address 21 LONG POND RD
City-State-Zip: ARMONK NY 10504

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD WEINSTEIN

MANAGER

03/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date