2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057277

Entity Name: MABA HOLDINGS LLC

FILED Apr 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 S.E. 6TH AVENUE 54 S.E. 6TH AVENUE DELRAY BEACH, FL 33483

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

62 S.E. 6TH AVENUE 54 S.E. 6TH AVENUE

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 80-0090649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRACEY, MATTHEW GRACEY, MATTHEW JR 54 S.E. 6TH AVENUE 62 S.E. 6TH AVENUE

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: MATTHEW GRACEY, JR. 04/10/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

GRACEY, MATTHEW JR Name: Name: Address: 72 S OCEAN BLVD Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this 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.

SIGNATURE: MATTHEW GRACEY, JR. **PRES** 04/10/2006