

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046420

Entity Name: MABANT, LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7975 NW 154 ST
230
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15280 NW 79TH CT, STE 101
MIAMI LAKES, FL 33016

New Mailing Address:

7975 NW 154 ST
230
MIAMI LAKES, FL 33016

FEI Number: 27-1293891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, AILEEN
15280 NW 9 COURT SUITE 101
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIAS, CLARITA A
Address: 7975 NW 154 ST SUITE 230
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: VILLANI, MASSIMO
Address: 7975 NW 154 ST SUITE 230
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: PIMENTEL, BELKIS A
Address: 7975 NW 154 ST SUITE 230
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: VILLANI, MABEL
Address: 7975 NW 154 ST SUITE 230
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: MASSIMO VILLANI

MGR

03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date