

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2008  
Secretary of State**

DOCUMENT# L05000004448

Entity Name: MDB CONSULTING & LEASING, LLC

**Current Principal Place of Business:**

150 SE 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 SE 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 87-0738638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOLOGNA, STEFANIA ESQ  
150 SE 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 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 ( ) Delete  
Name: DAL BO, MARCO  
Address: VIA DEL CENTAURO 77  
City-St-Zip: RIGNANO FLAMINIO, RM 00068 IT

Title: VP (X) Delete  
Name: SECCHIAROLI, FRANCESCO  
Address: VIA PIETRO BASCOTTI 23  
City-St-Zip: ROME, RM 00188 IT

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: MARCO DAL BO

MGR

08/25/2008

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