2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014097

Entity Name: MABEA LLC

FILED Feb 22, 2010 Secretary of State

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

1141 NORTHEAST 200TH STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1141 NORTHEAST 200TH STREET NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1218410 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:

CORAL, HERNAN 1141 NORTHEAST 200TH STREET NORTH MIAMI BEACH, FL 33179 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUCKER, BEAT

Address: 1141 NORTHEAST 200TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM

Name: BRUCKER, MARIA

Address: 1141 NORTHEAST 200TH STREET City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR

Name: CORAL, HERNAN

Address: 1141 NORTHEAST 200TH STREET City-St-Zip: NORTH MIAMI BEACH, FL 33179

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 Statues.

SIGNATURE: HERNAN CORAL MGR 02/22/2010