2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001869

Entity Name: MBS SERVICES, LLC

FILED Jun 16, 2009 Secretary of State

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

12000 SOUTH SHORE BLVD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

6662 GRANDE ORCHID WAY DELRAY BEACH, FL 33446

FEI Number: 65-1115685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRUCE, NABAT NABAT, BRUCE

1190 NORTHEAST 125TH STREET 12955 BISCAYNE BLVD.

SUITE 21 400 NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33181 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: BRUCE NABAT 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PACE, CHARLES EName:PACE, CHARLESAddress:6662 GRANDE ORCHID WAYAddress:6662 GRANDE ORCHID WAYCity-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:DELRAY BEACH, FL 33446

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: CHARLES PACE MGR 06/16/2009