

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020771

Entity Name: MBF SYSTEMS LC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11780 US HIGHWAY 1
STE. 204
PALM BEACH GARDENS, FL 33408

New Mailing Address:

3978 N. OCEAN DR.
SINGER ISLAND, FL 33404

FEI Number: 65-1156356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH & HAUCK PA
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOHAR, MARKO
Address: 712 US HIGHWAY ONE 210
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHAR, MARKO
Address: 11780 US HIGHWAY 1, STE. 204
City-St-Zip: PALM BEACH GARDENS, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: BY A. HOWARD AS ATTORNEY IN FACT

MGR

03/09/2007

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