

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007001

Entity Name: MNB1, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1001 W. INDIANTOWN RD.
SUITE 107
JUPITER, FL 33458

New Principal Place of Business:

2055 MILITARY TRAIL
SUITE 307
JUPITER, FL 33458

Current Mailing Address:

1001 W. INDIANTOWN RD.
SUITE 107
JUPITER, FL 33458

New Mailing Address:

2055 MILITARY TRAIL
SUITE 307
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAIM, MONROE
956 POMPANO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BENAIM, MONROE
2055 MILITARY TRAIL
SUITE 307
JUPITER, FL 33458 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENAIM, MONROE N
Address: 2055 MILITARY TRAIL #307
City-St-Zip: JUPITER, FL 33458

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: MONROE BENAIM

MGRM

02/18/2011

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