

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014467

Entity Name: MBM HOLDINGS, L.L.C.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

3201 FLAGLER AVENUE STE. 506
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3201 FLAGLER AVENUE STE. 506
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0015411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARY BETH CPA
3201 FLAGLER AVENUE STE. 506
KEY WEST, FL 33040 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: MGRM
Name: MEYERS, MARY BETH CPA
Address: 3201 FLAGLER AVENUE, STE 506
City-St-Zip: KEY WEST, FL 33040

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: MARY BETH MEYERS

MGRM

03/17/2010

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