

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028574

FILED
Dec 02, 2008
Secretary of State**Entity Name:** MBA OF AMERICA ONE, LLC**Current Principal Place of Business:**6221 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US**New Principal Place of Business:****Current Mailing Address:**6221 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US**New Mailing Address:****FEI Number:** 13-4262188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QURESHI, DENISE A
6221 WEST ATLANTIC BOULEVARD
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK, ESQ.

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: QURESHI, MAHAMMAD A
Address: 6221 WEST ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063 US**Title:** MGRM (X) Delete
Name: QURESHI, DENISE
Address: 6221 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHAMMAD A. QURESHI

MGRM

12/02/2008

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