

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015784

Entity Name: MBX2 HOLDINGS LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

224 SW 21ST STREET
CAPE CORAL, FL

New Principal Place of Business:

2277 CAPE HEATHER CIR
CAPE CORAL, FL 33991

Current Mailing Address:

224 SW 21ST STREET
CAPE CORAL, FL

New Mailing Address:

2277 CAPE HEATHER CIR
CAPE CORAL, FL 33991

FEI Number: 20-0909901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDEN, BRIAN
2277 CAPE HEATHER CIR
CAPE CORAL, FL 33991 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 () Delete
Name: LUDDEN, BRIAN
Address: 2277 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: BIELECKI, MARIUSZ
Address: 2244 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: ARDOLINO, WILLIAM
Address: 1260 21ST STREET NW #803
City-St-Zip: WASHINGTON, DC 20036

Title: MGRM () Delete
Name: MCDONNELL, MIKE
Address: 348 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: MGRM () Delete
Name: GONZALEZ, OSCAR
Address: 213 SE 3RD STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARIUSZ BIELECKI

MGRM

04/12/2007

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