

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020348

FILED
Apr 24, 2008
Secretary of State

Entity Name: MB INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

995 NW 5TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

995 NW 5TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1544411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.W. HARRIS & COMPANY
2800 PONCE DE LEON BOULEVARD
SUITE 1310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

J.W. HARRIS & COMPANY
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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: JAMES W. HARRIS

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALONE, WADE
Address: 995 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: BURNHAM, ANDREW
Address: 995 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: ANDREW BURNHAM

MGR

04/24/2008

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