

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044370

Entity Name: MBOD, L.L.C.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
2600
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
230
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE
2740
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1318776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, TANYA M
1717 N. BAYSHORE DRIVE
2740
MIAMI, FL 33132 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: MGR () Delete
Name: CAMACHO, TANYA M
Address: 1717 N. BAYSHORE DRIVE #2740
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: FAHEL, GHASSAN E
Address: 1717 N. BAYSHORE DRIVE #2740
City-St-Zip: MIAMI, FL 33132

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 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: TANYA CAMACHO

MGR

02/14/2006

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