2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047797

Entity Name: MBM CONSULTANTS, LLC

FILED Jan 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

849 20TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

849 20TH STREET VERO BEACH, FL 32960

FEI Number: 34-2019726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVAK, DAVID 849 20TH STREET VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, MARK A

Address: ALAM. DESCOBRIMENTOS 460, 4TH ESQ.

City-St-Zip: VILADOCONDE, PO 4480-72

Title: MGRM

Name: MANN, MARGARET E

Address: ALAM. DESCOBRIMENTOS 460, 4TH ESQ.

City-St-Zip: VILADECONDE, PO 4480-72

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 Statues.

SIGNATURE: MARK BROWN MBR 01/10/2011