

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055783

Entity Name: MBI, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

169 NW 23RD STREET
MIAMI, FL 33127

New Principal Place of Business:

222 NW 27TH STREET
MIAMI, FL 33127

Current Mailing Address:

3301 NE 5TH AVE.
APT. #710
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1423982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, CHRIS
3301 NE 5TH AVE.
APT. #710
MIAMI, FL 33137 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
Name: INGALLS, CHRIS
Address: 3301 NE 5TH AVE., APT. #710
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: INGALLS, MASON
Address: 3301 NE 5TH AVE., APT. #710
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: CHRIS INGALLS

MGRM

02/18/2011

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