

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055909

FILED
May 24, 2008
Secretary of State

Entity Name: M&B HARMONY INVESTMENTS, LLC

Current Principal Place of Business:

168 CATTAIL CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

1004 WEST DORCHESTER DRIVE
JACKSONVILLE, FL 32259

Current Mailing Address:

168 CATTAIL CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

21 MARCIA ROAD
RINGWOOD, NJ 07456

FEI Number: 38-3705499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHORQUEZ, INGRET
11068 CASTLEMAIN CIRCLE EAST
JACKSONVILLE, FL US US

Name and Address of New Registered Agent:

BOHORQUEZ, INGRET
1004 WEST DORCHESTER DRIVE
JACKSONVILLE, FL 32259 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: _____

05/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOHORQUEZ, CLAUDIO
Address: 11068 CASTLEMAIN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: BOHORQUEZ, INGRET
Address: 11068 CASTLEMAIN CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHORQUEZ, CLAUDIO
Address: 1004 WEST DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR (X) Change () Addition
Name: BOHORQUEZ, INGRET
Address: 1004 W. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: INGRET BOHORQUEZ

MGR

05/24/2008

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