

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: M&B HARMONY INVESTMENTS, LLC

Current Principal Place of Business:

1004 WEST DORCHESTER DRIVE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

21 MARCIA ROAD
RINGWOOD, NJ 07456

New Mailing Address:

FEI Number: 38-3705499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, INGRETT
1004 WEST DORCHESTER DRIVE
JACKSONVILLE, FL 32259 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
Name: BOHORQUEZ, CLAUDIO
Address: 1004 WEST DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR
Name: BOHORQUEZ, INGRETT
Address: 1004 W. DORCHESTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: INGRETT BOHORQUEZ

MGRG

02/16/2011

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