

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067530

Entity Name: M & B, LLC

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

1301 EAST IDA STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1301 EAST IDA STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-1689847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, MARCOS
1301 EAST IDA STREET
TAMPA, FL 33603 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 () Delete
Name: ZAPATA, MARCOS
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: GUERRERO, ARTURO
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ZAPATA, MARCOS
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

Title: VP (X) Change () Addition
Name: LOPEZ RAMIREZ, OSCAR D
Address: 1301 EAST IDA STREET
City-St-Zip: TAMPA, FL 33603

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: MARCOS ZAPATA

P

01/31/2006

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