

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085279

Entity Name: MB HOLDINGS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
1221
MIAMI BEACH, FL 33139

New Principal Place of Business:

1417 NE 5TH ST
FT LAUDERALE, FL 33301

Current Mailing Address:

1508 BAY ROAD
1221
MIAMI BEACH, FL 33139

New Mailing Address:

1417 NE 5TH ST
FT LAUDERALE, FL 33301

FEI Number: 20-2996371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERAN, JEFFREY
1508 BAY ROAD
1221
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MERAN, JEFFREY
1417 NE 5TH ST
FT LAUDERDALE, FL 33301 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:

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERAN, JEFFREY P
Address: 1508 BAY ROAD, APT. 1221
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERAN, JEFFREY P
Address: 1417 NE 5TH ST
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: JEFFREY MERAN

MGRM

04/04/2008

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