## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 16, 2007 8:00 am Secretary of State DOCUMENT # L04000092236 1. Entity Name 02-16-2007 90185 003 \*\*\*\*50.00 MB INVESTMENTS, LLC Principal Place of Business Mailing Address 8681 TWIN LAKE DRIVE 8681 TWIN LAKE DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name M & W AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD STE. 107 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition NAME BAKER, MICHAEL NAME STREET ADDRESS 8681 TWIN LAKE DRIVE STREET ADDRESS CITY - ST - 71P CITY-S1-2IP **BOCA RATON FL 33496** TITLE ☐ Defete TITLE Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIE CHY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORES'S CITY-ST-ZIP CITY-ST-7(P THE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THILE ☐ Delete THE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiper or tractice empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7.9.07

Daytime Phone #

**FILED**