

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092236

Entity Name: MB INVESTMENTS, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

8681 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8681 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHAEL, BAKER
8681 TWIN LAKE DR
BOCA RATON, FL 33496 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: MICHAEL BAKER

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, MICHAEL
Address: 8681 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL BAKER

OWNE

02/11/2010

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