

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004448

FILED
Aug 25, 2008
Secretary of State

Entity Name: MDB CONSULTING & LEASING, LLC

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0738638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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 () Delete
Name: DAL BO, MARCO
Address: VIA DEL CENTAURO 77
City-St-Zip: RIGNANO FLAMINIO, RM 00068 IT

Title: VP (X) Delete
Name: SECCHIAROLI, FRANCESCO
Address: VIA PIETRO BASCOTTI 23
City-St-Zip: ROME, RM 00188 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO DAL BO

MGR

08/25/2008

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