

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019120

Entity Name: M & B INTERNATIONAL LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3300 CORPORATE AVE
SUITE 114
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3300 CORPORATE AVE
SUITE 114
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-2395613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD STE 1600(WGM)
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: MR () Delete
Name: DANIELS, ROBERT
Address: 490 STONEMONT DR
City-St-Zip: WESTON, FL 33326

Title: MR (X) Delete
Name: MARLOTTE, MATTHEW
Address: 536 PENA COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MARLOTTE, MATTHEW
Address: 536 PENTA CT
City-St-Zip: WESTON, FL 33327

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: MATTHEW MARLOTTE

CEO

03/19/2009

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