

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026226

Entity Name: M.A.B.R. INVEST LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE, SUITE #304
SURFSIDE, FL 33154

New Principal Place of Business:

201 N DIXIE HWY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

9553 HARDING AVE, SUITE #304
SURFSIDE, FL 33154

New Mailing Address:

201 N DIXIE HWY
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL
9553 HARDING AVE, SUITE #304
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

HABABOU, MICHAEL
201 N DIXIE HWY
HALLANDALE BEACH, FL 33009 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 HABABOU

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOISY, BERNARD
Address: 33 RUE DE LA MANUFACTURE
City-St-Zip: JOUY EN JOSAS-FRANCE, XX 78350 FR

ADDITIONS/CHANGES:

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: BERNARD LOISY

MGR

04/29/2009

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