

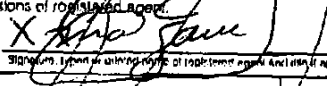
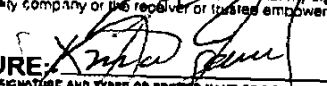
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FILED
Jun 27, 2008 8:00 am
Secretary of State

06-27-2008 90057 008 ***138.75

**2008 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L05000037328			
1. Entity Name MBA HOLDINGS L.L.C.			
Principal Place of Business 1650 SOUTH POWERLINE RD POMPANO BEACH, FL 33064		Mailing Address 1650 SOUTH POWERLINE RD POMPANO BEACH, FL 33064	
2. Principal Place of Business - No P.O. Box # 1650 S. POWERLINE RD.		3. Mailing Address 1650 S. POWERLINE RD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State DEERFIELD Bch FL		City & State DEERFIELD Bch FL	
Zip 33442		Zip 33442	
Country BROWARD		Country BROWARD	
4. FEI Number 54-2181015		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CONDE & COHEN, P.L. 150 E. PALMETTO PARK RD SUITE 500 #110 BOCA RATON, FL 33432		7. Name and Address of New Registered Agent Name MARIO I. LAM Street Address (P.O. Box Number is Not Acceptable) 1650 SOUTH POWERLINE ROAD City DEERFIELD Bch FL Zip Code 33442	
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 		MARIO I. LAM (PRESIDENT) 06/26/08	
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM LAM, MARIO 1650 SOUTH POWERLINE RD POMPANO BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	ADDITIONS/CHANGES ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RIVAS, ANDRES 1650 SOUTH POWERLINE RD POMPANO BEACH, FL 33434 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GOMEZ, BERTIN 1650 SOUTH POWERLINE RD POMPANO BEACH, FL 33434 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE 		MARIO I. LAM 954-650-9500	
SIGNATURE AND TYPED OR PRINTED NAME OF SICKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 6/26/08	

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