

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071218

Entity Name: MBT INVESTMENTS, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

321 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

80 SW 8 ST.  
2038  
MIAMI, FL 33130

## Current Mailing Address:

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 98-0439013      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: MGRM ( ) Delete  
Name: TROMPIZ, NELSON  
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM ( ) Delete  
Name: TROMPIZ, LUIS GABRIEL  
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM ( ) Delete  
Name: MACHADO ANEZ, JOHN  
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM ( ) Delete  
Name: BRICENO, MARIELA  
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM ( ) Delete  
Name: MACHADO URBINA, JOHN  
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107  
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

## ADDITIONS/CHANGES:

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

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

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

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: TROMPIZ, NELSON

MGRM

04/21/2008

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