

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085616

Entity Name: MB HOLDINGS, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

7231 SW 63RD AVE, #200
MIAMI, FL 33143 US

New Principal Place of Business:

7231 SW 63RD AVE, #100
MIAMI, FL 33143 US

Current Mailing Address:

7231 SW 63RD AVE, #200
MIAMI, FL 33143 US

New Mailing Address:

7231 SW 63RD AVE, #100
MIAMI, FL 33143 US

FEI Number: 20-8448555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
6315 SW 90TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVENUE
100
MIAMI, FL 33143 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: DOMINGO R. MOREIRA

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRIOS, MAYNOR
Address: 7231 SW 63RD AVE, #200
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRIOS, MAYNOR
Address: 7231 SW 63RD AVE, #100
City-St-Zip: MIAMI, FL 33143 US

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: MAYNOR BARRIOS

MGRM

03/26/2009

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