

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088490

Entity Name: MBN INVESTMENTS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12064 NW 47TH ST.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12064 NW 47TH ST.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-3397678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGWAY, BRYSON
12064 NW 47TH STREET
CORAL SPRINGS, FL 33076 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: NAKLEH, MARC J
Address: 318 -84TH STREET, 2ND FLOOR
City-St-Zip: BROOKLYN, NY 11209 US

Title: MGRM () Delete
Name: RIDGWAY, BRYSON
Address: 12064 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: BAILEY, NIGEL
Address: 2411 W HORATIO ST UNIT 531
City-St-Zip: TAMPA, FL 33609

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:

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: BRYSON RIDGWAY

MGRM

04/28/2008

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