

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088490

Entity Name: MBN INVESTMENTS, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

12064 NW 47TH ST.  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

809 SW 14TH TERRACE  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

12064 NW 47TH ST.  
CORAL SPRINGS, FL 33076

## New Mailing Address:

809 SW 14TH TERRACE  
FT. LAUDERDALE, FL 33312

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:

RIDGWAY, BRYSON  
809 SW 14TH TERRACE  
FT. LAUDERDALE, FL 33312 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: BRYSON M. RIDGWAY

04/14/2009

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: MGRM (X) Change ( ) Addition  
Name: NAKLEH, MARC J  
Address: 42 94TH STREET  
City-St-Zip: BROOKLYN, NY 11209 US

Title: MGRM (X) Change ( ) Addition  
Name: RIDGWAY, BRYSON  
Address: 809 SW 14TH TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change ( ) Addition  
Name: BAILEY, NIGEL  
Address: 5271 SW 8TH STREET APT 408  
City-St-Zip: CORAL GABLES, FL 33134

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 M. RIDGWAY

MGRM

04/14/2009

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