

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088490

Entity Name: MBN INVESTMENTS, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1004 SE 6TH ST
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1004 SE 6TH ST
FT. LAUDERDALE, FL 33301 US

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 M MGRM
1004 SE 6TH ST
FT. LAUDERDALE, FL 33301 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
Name: NAKLEH, MARC J
Address: 42 94TH STREET
City-St-Zip: BROOKLYN, NY 11209 US

Title: MGRM
Name: RIDGWAY, BRYSON M
Address: 1004 SE 6TH ST
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM
Name: BAILEY, NIGEL S
Address: 6800 SW 40TH ST, UNIT 246
City-St-Zip: MIAMI, FL 33155 US

I hereby 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

03/08/2011

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