

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091854

Entity Name: MBCOPA CABANA LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3436810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT HOLTZ, STEVEN M
12671 WHITEHALL DR
FORT MYERS, FL 33907 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: BRETT HOLTZ, STEVEN M
Address: 12671 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: S/T
Name: WILSON, LORI A
Address: 12671 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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: STEVEN BRETT HOLTZ

MGRM

01/07/2011

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