

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026197

FILED
Apr 30, 2010
Secretary of State

Entity Name: MBM NORTH AMERICA, LLC

Current Principal Place of Business:

130 NE 40TH STREET
SUITE 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

C/O 420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

FEI Number: 20-4511547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEISENHEIMER, JOCHEN
Address: 130 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: ROMNEY, JARED
Address: 130 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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: JARED ROMNEY

MGR

04/30/2010

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