

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026197

FILED
Apr 19, 2012
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 420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4511547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: 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: JOCHEN LEISENHEIMER

MGR

04/19/2012

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