2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064517

Entity Name: M & B HOME SERVICES, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 SW 159 WAY 375 W. RIVER BEND DR SUNRISE, FL 333262246 US SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

108 SW 159 WAY 375 W. RIVER BEND DR SUNRISE, FL 333262246 US SUNRISE`, FL 33326 US

FEI Number: 20-5187329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERVICIOS CONSULARES, LLC
2800 GLADES CIR
375 W. RIVER BEND DR
STE 121
SUNRISE, FL 33326 U
WESTON, FL 333272278 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: ETTORE MOTTOLA 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOTTOLA, ETTORE
 Name:
 MOTTOLA, ETTORE

 Address:
 108 SW 159 WAY
 Address:
 375 W RIVERBEND DR

 City-St-Zip:
 SUNRISE, FL 333262246 US
 City-St-Zip:
 SUNRISE, FL 33326 US

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: ETTORE MOTTOLA MGRM 04/27/2007