

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069248

Entity Name: M. B, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

344 WASHINGTON AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

344 WASHINGTON AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-5198284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT RIVER INTERNATIONAL BUSINESS, INC
62 INDIAN TRACE
STE 100
WESTON, FL 33326 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 () Delete
Name: CADAVID, CARMEN
Address: 9257 RAMBLEWOOD DR STE 1314
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: SYRO, LUIS A
Address: 9257 RAMBLEWOOD DR STE 1314
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYRO, LUIS A

MGRM

04/29/2008

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