

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097092

FILED
Mar 18, 2010
Secretary of State

Entity Name: MAB INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0783500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLODARZ, MONICA
848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 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: MONICA, SLODARZ
Address: 848 BRICKELL AVENUE SUITE 1015
City-St-Zip: MIAMI, FL 33131

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: MONICA SLODARZ

MGRM

03/18/2010

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