

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097092

FILED
Apr 16, 2012
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:

117 NE 1 AVENUE
SUITE 1301
MIAMI, FL 33132

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

117 NE 1 AVENUE
SUITE 1301
MIAMI, FL 33132

FEI Number: 87-0783500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIG TIME PROPERTIES INC
848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABIDAR, MONICA
117 NE 1 AVENUE.
STE 1301
MIAMI, FL 33132 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: MONICA ABIDAR

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABIDAR, MONICA
Address: 117 NE 1 AVENUE STE 1301
City-St-Zip: MIAMI, FL 33132

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 ABIDAR

MGRM

04/16/2012

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