

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101854

Entity Name: MBS AGENCY LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2560 N.W. 53 ST.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2560 N.W. 53 ST.
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-5765778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADEN, MORTON
2560 N.W. 53 ST.
BOCA RATON, FL 33496 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: FADEN, MORTON
Address: 2560 N.W. 53 ST.
City-St-Zip: BOCA RATON, FL 33496 US

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: MORTON FADEN

MR.

01/05/2010

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