

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107502

Entity Name: MBD INVESTMENTS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
SUITE 1709
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
SUITE 1709
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0460457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ
FIELDSTONE LESTER SHEAR & DENBERG, LLP
201 ALHAMBRA CIRCLE SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE
601
MIAMI, FL 33134 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: BEATRIZ BALDAN

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALDAN, BEATRIZ
Address: 770 CLAUGHTON ISLAND DRIVE, SUITE 1709
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: BEATRIZ BALDAN

MGR

04/05/2011

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