2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110444

Entity Name: MB INVESTMENTS LLC

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 GLADES CIR STE 1 10220 W STATE ROAD 84 WESTON, FL 33327

UNIT#3

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2950 GLADES CIR STE 1 10220 W STATE ROAD 84

WESTON, FL 33327 UNIT#3 DAVIE, FL 33324

FEI Number: 20-5963980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FURNARI, FRANCESCO BW&T BUSINESS ADVISERS INC 9050 PINES BOULEVARD 11380 PROSPERITY FARMES ROAD #221E PALM BEACH GARDENS, FL 33410 SUITE 450

PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO 01/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BERMUDEZ, MANUEL Name:

Address: 10220 W STATE ROAD 84 UNIT 3

City-St-Zip: **DAVIE, FL 33324**

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 Statues.

SIGNATURE: MANUEL BERMUDEZ **MGR** 01/14/2010