

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110444

Entity Name: MB INVESTMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10220 W STATE ROAD 84
UNIT # 3
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10220 W STATE ROAD 84
UNIT # 3
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5963980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS INC
3600 RED REOAD
SUITE 301
MIRAMAR, FL 33025 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

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMUDEZ, MANUEL
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 Statutes.

SIGNATURE: NAYARIT BRICENO

ACC

04/29/2011

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