

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111545

FILED
May 06, 2008
Secretary of State

Entity Name: MB ACQUISITION HOLDINGS, LLC

Current Principal Place of Business:

101 E KENNEDY BLVD STE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD STE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-5920583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JUNG, MING G
101 E KENNEDY BLVD STE 3300
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUNG, MING G
Address: 101 E KENNEDY BLVD STE 3300
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: HORWITZ, ANGELA
Address: 101 E KENNEDY BLVD STE 3300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELA HORWITZ

MGRM

05/06/2008

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