

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003964

FILED
Jul 09, 2008
Secretary of State

Entity Name: MBC FINANCIAL SERVICES LLC

Current Principal Place of Business:

1200 NW 78 AVENUE
SUITE 210
MIAMI, FL 33178 US

New Principal Place of Business:

1200 NW 78 AVENUE
SUITE 210
MIAMI, FL 33126 US

Current Mailing Address:

1200 NW 78 AVENUE
SUITE 210
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-8237098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOHANN, BOTHE
1200 NW 78 AVENUE
SUITE 210
MIAMI, FL 33126 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 () Delete
Name: BOTHE, JOHANN
Address: 1200 NW 78 AVENUE, SUITE 210
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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: JOHANN BOTHE

PRE

07/09/2008

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