

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010799

Entity Name: MB INNOVATIONS, LLC

FILED  
Aug 28, 2008  
Secretary of State

## Current Principal Place of Business:

10185 COLLINS AVE  
SUITE PH 20  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

10185 COLLINS AVE  
SUITE PH 20  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

3535 S OCEAN DRIVE  
SUITE 903  
HOLLYWOOD, FL 33019 US

## New Mailing Address:

3535 S OCEAN DRIVE  
SUITE 903  
HOLLYWOOD, FL 33019 US

FEI Number: 20-8387727      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:

COLBURN, BRANDON  
10185 COLLINS AVE  
SUITE PH 20  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

COLBURN, BRANDON  
3535 S OCEAN DRIVE  
SUITE 903  
HOLLYWOOD, FL 33019 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:

08/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COLBURN, BRANDON  
Address: 10185 COLLINS AVE SUITE PH 20  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COLBURN, BRANDON  
Address: 3535 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM ( ) Change (X) Addition  
Name: RICHARD, GELSOMINO  
Address: 3535 S OCEAN DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: RICHARD GELSOMINO

MGRM

08/28/2008

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