

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000010799

Entity Name: MB INNOVATIONS, LLC

FILED
Dec 05, 2008
Secretary of State**Current Principal Place of Business:**3535 S OCEAN DRIVE
SUITE 903
HOLLYWOOD, FL 33019 US**New Principal Place of Business:****Current Mailing Address:**3535 S OCEAN DRIVE
SUITE 903
HOLLYWOOD, FL 33019 US**New Mailing Address:**

FEI Number: 20-8387727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COLBURN, BRANDON
3535 S OCEAN DRIVE
SUITE 903
HOLLYWOOD, FL 33019 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: MGRM () Delete
Name: COLBURN, BRANDON
Address: 3535 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 USTitle: MGRM () Delete
Name: RICHARD, GELSOMINO
Address: 3535 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: KONOPINSKI, LYDIA E
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

12/05/2008

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