

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010799

Entity Name: MB INNOVATIONS, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3535 S OCEAN DRIVE
SUITE 903
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3101 S OCEAN DRIVE
SUITE 3608
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3535 S OCEAN DRIVE
SUITE 903
HOLLYWOOD, FL 33019 US

New Mailing Address:

3101 S OCEAN DRIVE
SUITE 3608
HOLLYWOOD, FL 33019 US

FEI Number: 20-8387727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

COLBURN, BRANDON
3101 S OCEAN DRIVE
SUITE 3608
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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLBURN, BRANDON
Address: 3101 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: RICHARD, GELSO
Address: 3101 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: KONOPINSKI, LYDIA E
Address: 3101 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LYDIA KONOPINSKI

MGRM

03/31/2010

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