

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010799

Entity Name: MB INNOVATIONS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3101 S OCEAN DRIVE
SUITE 3608
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3101 S OCEAN DRIVE
SUITE 3608
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
3101 S OCEAN DRIVE
SUITE 3608
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
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: BRANDON COLBURN

MGRM

04/29/2011

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