

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016528

FILED
Apr 13, 2010
Secretary of State

Entity Name: MALABAR COMMERCIAL INVESTMENTS, LLC

Current Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

7965 LANTANA ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454

New Mailing Address:

P. O. BOX 540669
LAKE WORTH, FL 33454 US

FEI Number: 20-8437728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY SMIGIEL INC DEFINED BENEFIT PLAN
7965 LANTANA ROAD
LAKE WORTH, FL 33467 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: THE HEINE FAMILY PARTNERSHIP, LTD.
Address: 2765 LAKE DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM
Name: GARY SMIGIEL INC DEFINED BENEFIT PLAN
Address: 7965 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: GARY SMIGIEL

MGRM

04/13/2010

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