

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101137

Entity Name: MBD HOLDINGS, LLC

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

3545 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3545 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 06-1826045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ERIC
3545 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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: HOFFMAN, ERIC
Address: 7540 RIDGEFIELD LAND
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: HOFFMAN, ANDREW
Address: 1150 NW 108TH TERRACE
City-St-Zip: PLANTATION, FL 33322 US

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: ERIC J. HOFFMAN

PRES

06/17/2010

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