

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000101137

**FILED  
Jan 27, 2011  
Secretary of State**

**Entity Name:** MBD HOLDINGS, LLC

**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 HOFFMAN

PRES

01/27/2011

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