

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102558

Entity Name: MRB SYSTEMS, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

2411 SW 58 TERRACE
HOLLYWOOD, FL 33023

Current Mailing Address:

2411 S.W. 58TH TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

2411 SW 58 TERRACE
HOLLYWOOD, FL 33023

FEI Number: 06-1625815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

WENDY, SCHOTTENSTEIN
2179 SW 24 STREET
MIAMI, FL 33145 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: WENDY SCHOTTENSTEIN

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, MITCHELL
Address: 2411 S.W. 58TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR () Delete
Name: BELL, ROBERT
Address: 2411 S.W. 58TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, MITCHELL
Address: 2411 SW 58 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Change () Addition
Name: BELL, ROBERT
Address: 2411 SW 58 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MITCHELL BELL

MGR

07/08/2008

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