2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State
04-04-2008 90136 026 ***138.75

DOCUMENT # L07000107270

1. Entity Name
M.B. DIVERSIONS, L.L.C.

Principal Place of Business	Mailing Address
815 N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030	815 N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030

01142008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
23515 SW 162 AVE	
Suite, Apt. #, etc.: 13	Suite, Apt. #, etc.
City & State: HOMESTEAD, FL	City & State
Zip: 33031 Country: ~~MIAMI-DADE~~	Zip Country

4. FEI Number 33-1187985 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BECK, MARTIN R JR 38100 SW 214 AVE HOMESTEAD, FL 33034	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] 4/01/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BECK, MARTIN R JR 38100 SW 214 AVE HOMESTEAD, FL 33034	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BECK, MARTIN R JR 815 ~~500~~ N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030	☒ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] MARTIN R. BECK JR. 4/1/08 305-219-4425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #