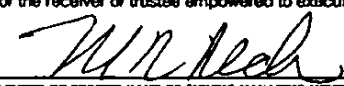


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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 815 N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030			Mailing Address 815 N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030		
2. Principal Place of Business - No P.O. Box # 23515 SW 162 AVE Suite, Apt. #, etc. 13		3. Mailing Address Suite, Apt. #, etc. City & State HOMESTEAD, FL			
City & State HOMESTEAD, FL		City & State 		4. FEI Number 33-1187985	
Zip 33031 Country AMERICAN ISRAEL		Zip Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent BECK, MARTIN R JR 38100 SW 214 AVE HOMESTEAD, FL 33034				7. Name and Address of New Registered Agent 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  DATE 4/01/08 Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)					
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 SW N HOMESTEAD BLVD #255 HOMESTEAD, FL 33030
		☐ Change ☐ Addition			
		☐ Change ☐ Addition			
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		☐ Change ☐ Addition			
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:  MARTIN R. BECK JR. DATE 4/1/08 DAYTIME PHONE # 305-219-4425 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					