2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L08000006678

Entity Name: MB INDUSTRIAL PARTNERS, LLC

Current Principal Place of Business:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

200 GALLERIA PARKWAY
SUITE 1555
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-1808347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 N TAMPA ST
STE 2600
TAMPA, FL 33602 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: MGR
Name: BREARLY, JAMES M
Address: 2104 WEST HILLS AVE #304
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: MCRAE, ALAN
Address: 200 GALLERIA PARKWAY, SUITE 1555
City-St-Zip: ATLANTA, GA 30339

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 Statues.

SIGNATURE: ALAN MCRAE MGR 01/10/2012

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