

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008634

FILED
Mar 22, 2009
Secretary of State

Entity Name: MBN CAPITAL PARTNERS, LLC

Current Principal Place of Business:

337 HORNSEY ROAD
LONDON, N194 HF UK

New Principal Place of Business:

337 HORNSEY ROAD
ISLINGTON,LONDON, NA N194 HF UK

Current Mailing Address:

337 HORNSEY ROAD
LONDON, N194 HF UK

New Mailing Address:

337 HORNSEY ROAD
ISLINGTON,LONDON, NA N194 HF UK

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: PATEL, PRAKASH
Address: 337 HORNSEY ROAD
City-St-Zip: LONDON, UK N194 HF UK

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, PRAKASH L NA
Address: 337 HORNSEY ROAD
City-St-Zip: LONDON, UK N194 HF UK

Title: N/A () Change (X) Addition
Name: N/A, N/A N
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA AN AN

Title: NA () Change (X) Addition
Name: NAN, AN N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: AN, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

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: PRAKASH PATEL

MR

03/22/2009

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