2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008634

Entity Name: MBN CAPITAL PARTNERS, LLC

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

337 HORNSEY ROAD

ISLINGTON, LONDON, NA N194 HF UK

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC.

2731 EXECUTIVE PARK DRIVE, SUITE 4

DIT BANKS ROSE STREET

WESTON, FL 33331 US 1011 BANKS ROSE STREET

CELEBRATION, FL 34747 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: MELISSA 02/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PATEL, PRAKASH L NA

 Address:
 337 HORNSEY ROAD

 City-St-Zip:
 LONDON, UK N194 HF UK

Title: N/A Name: N/A, N/A N Address: NA

City-St-Zip: NA, NA NA NA

Title: NA

Name: NA, NA N NA

Address: NA

City-St-Zip: NA, NA AN AN

Title: NA

Name: NAN, AN N NA Address: NA

City-St-Zip: NA, NA NA NA

Title: NA

Name: AN, NA N NA

Address: NA

City-St-Zip: NA, NA NA NA

Title: N/

Name: NA, NA N NA Address: NA

City-St-Zip: NA, NA NA NA

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: MRUDULA MAN 02/08/2010