

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050365

Entity Name: S2MBD, LLC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

1341 SE 3RD AVE
DANIA, FL 33004 US

New Principal Place of Business:

1341 SE 3RD AVE
105
DANIA BEACH, FL 33004 US

Current Mailing Address:

1341 SE 3RD AVE
DANIA, FL 33004 US

New Mailing Address:

1341 SE 3RD AVE
105
DANIA BEACH, FL 33004 US

FEI Number: 26-2389672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUREN, BARRY L
1341 SE 3RD AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DUREN, BARRY L
1341 SE 3RD AVE
105
DANIA BEACH, FL 33004 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:

09/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUREN, BARRY L
Address: 1341 SE 3RD AVE
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUREN, BARRY L
Address: 1341 SE 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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: BARRY L DUREN

MGR

09/10/2009

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