

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053465

FILED
Mar 30, 2011
Secretary of State

Entity Name: MB WORLDWIDE INVESTMENTS, LLC

Current Principal Place of Business:

ONE EAST BROWARD BLVD STE 1010
FT LAUDERDALE, FL 33301

New Principal Place of Business:

ONE EAST BROWARD BLVD
STE 1010
FT LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BLVD STE 1010
FT LAUDERDALE, FL 33301

New Mailing Address:

ONE EAST BROWARD BLVD
STE 1010
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD STE 1010
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD
STE 1010
FT LAUDERDALE, FL 33301 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: ROSS H. MANELLA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BACAL, MURRAY
Address: ONE EAST BROWARD BLVD STE 1010
City-St-Zip: FT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: MURRAY BACAL

MGRM

03/30/2011

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