

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057210

Entity Name: MBH 888 HOLDINGS, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2813 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2813 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 35-2339710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, BETTY A
2813 S. HIAWASSEE ROAD
SUITE 201
ORLANDO, FL 32835 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
Name: GONG, DAVID
Address: 42 ATLANTA AVENUE
City-St-Zip: EAST WILLISTON, NY 11596

Title: MGRM
Name: PAK, MARK
Address: 12 DRAKE LANE
City-St-Zip: WHITE PLAINS, NY 10607

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: PAK MARK

MGRM

02/19/2010

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