

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057210

Entity Name: MBH 888 HOLDINGS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3464 AVALON PARK E. BLVD
SUITE 6
ORLANDO, FL 32828

New Principal Place of Business:

1300 EAST MICHIGAN REALTY
ORLANDO, FL 32806

Current Mailing Address:

3464 AVALON PARK E. BLVD
SUITE 6
ORLANDO, FL 32828

New Mailing Address:

1300 EAST MICHIGAN STREET
ORLANDO, FL 32806

FEI Number: 35-2339710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALON MANAGEMENT
3464 AVALON PARK E. BLVD
SUITE 6
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HOMEVEST REALTY
1300 EAST MICHIGAN STREET
ORLANDO, FL 32806 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: JUSTIN LA MANNA

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: GONG, DAVID
Address: 42 ATLANTA AVENUE
City-St-Zip: EAST WILLISTON, NY 11596

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

MGMR

01/06/2012

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