

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110851

FILED
Jan 07, 2010
Secretary of State

Entity Name: MBD INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5401 COLLINS AVENUE, #1407
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVENUE, #1407
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL J. HOWARD, CPA, PA
3800 S. OCEAN DR.
SUITE 228
HOLLYWOOD, FL 33019 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: MS.
Name: DUNN, MARBETH
Address: 5401 COLLINS AVENUE #1407
City-St-Zip: MIAMI BEACH, FL 33140

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: MARBETH DUNN

MS.

01/07/2010

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