

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030571

Entity Name: MARDEL PB, LLC

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

% LOUIS L. HAMBY III ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480

New Principal Place of Business:

241 BRADLEY PLACE
PALM BEACH, FL 33480

Current Mailing Address:

% LOUIS L. HAMBY III ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480

New Mailing Address:

241 BRADLEY PLACE
PALM BEACH, FL 33480

FEI Number: 26-4683327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ANGLE, ANN-BRITT
241 BRADLEY PLACE
PALM BEACH, FL 33480 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: ANN-BRITT ANGLE

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRB
Name: MULLABRACK PB INC.
Address: 241 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480

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: ELVIO DELZOTTO

MGR

03/28/2010

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