

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030571

Entity Name: MARDEL PB, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

179 BRADLEY PLACE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-4683327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGLE, ANN-BRITT
179 BRADLEY PLACE
PALM BEACH, FL 33480 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: MULLABRACK PB INC.
Address: 179 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

04/17/2012

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