

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031160

Entity Name: FIVE MB, LLC

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

1521 ALTON RD, 883
MIAMI BEACH, FL 33139 OC

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD, 883
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1767689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: MGR
Name: SALA, EDOARDO
Address: 1521 ALTON RD, 883
City-St-Zip: MIAMI BEACH, FL 33139 OC

Title: MGR
Name: D'AMBROSIO, STEFANO
Address: 1521 ALTON RD, 883
City-St-Zip: MIAMI BEACH, FL 33139 OC

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: STEFANO D'AMBROSIO

MGRM

06/10/2010

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