2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046420

Entity Name: MABANT, LLC

Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15280 NW 79TH CT, STE 101 7975 NW 154 ST MIAMI LAKES, FL 33016

230

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

15280 NW 79TH CT, STE 101 MIAMI LAKES, FL 33016

FEI Number: 27-1293891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKLIN, AILEEN 15280 NW 9 COURT SUITE 101 MIAMI, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ARIAS, CLARITA A Name:

Address: 7975 NW 154 ST SUITE 230 City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR

Name: VILLANI, MASSIMO

Address: 7975 NW 154 ST SUITE 230 City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR

PIMENTEL, BELKIS A Name: 7975 NW 154 ST SUITE 230 Address: City-St-Zip: MIAMI LAKES, FL 33016 US

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 Statues.

SIGNATURE: MASSIMO VILLANI **MGR** 04/16/2010