

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051960

Entity Name: MB BRANDS, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

12361 NW 78TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12361 NW 78TH MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-0264159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA, PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33024 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: BAER, BRIAN
Address: 12361 NW 78TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: CIELENSKY, MICHAEL
Address: 589 JARDIN COURT
City-St-Zip: WESTON, FL 33327

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: BRIAN BAER

MGRM

04/24/2010

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