2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051960

Entity Name: MB BRANDS, LLC

FILED Apr 20, 2011 Secretary of State

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

12361 NW 78TH MANOR PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12361 NW 78TH MANOR PARKLAND, FL 33076

FEI Number: 27-0264159 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:

ARTHUR PALERMO JR. CPA, PA 9720 STIRLING ROAD 203 COOPER CITY, FL 33024 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:

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 Statues.

SIGNATURE: BRIAN BAER MGRM 04/20/2011