

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051960

Entity Name: MB BRANDS, LLC

FILED
Apr 19, 2012
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:

BAER, BRIAN
12361 NW 78TH MANOR
PARKLAND, FL 33076 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: BRIAN BAER

04/19/2012

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

04/19/2012

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