

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065026

Entity Name: MBB INVESTMENTS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

129 N.W. 13TH ST., STE D-23
BOCA RATON, FL 33432

New Principal Place of Business:

131 N.W. 13TH ST.
41
BOCA RATON, FL 33432 US

Current Mailing Address:

129 N.W. 13TH ST., STE D-23
BOCA RATON, FL 33432

New Mailing Address:

131 N.W. 13TH ST.
41
BOCA RATON, FL 33432 US

FEI Number: 27-0495733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
202
DANIA BEACH, FL 33004 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: NICHOLAS BEAUFRAND

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAUFRAND, NICHOLAS A
Address: 6675 NW 42 TER
City-St-Zip: COCONUT CREEK, FL 33073 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 Statutes.

SIGNATURE: NICHOLAS BEAUFRAND

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03/15/2011

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