2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068119

Entity Name: MBMS GROUP, LLC

FILED Mar 05, 2012 Secretary of State

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

3435 SW 108 COURT MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3435 SW 108 COURT MIAMI, FL 33165

FEI Number: 27-0555168 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:

LANCASTER, ANNA MELISSA 3435 SW 108 COURT MIAMI, FL 33165 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: MGR

Name: LANCASTER, ANNA MELISSA Address: 3435 SW 108 COURT City-St-Zip: MIAMI, FL 33165

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: ANNA MELISSA LANCASTER MGR 03/05/2012