

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068122

Entity Name: MHB HOLDINGS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BOULEVARD, STE 3600
MIAMI, FL 33131

New Principal Place of Business:

4949 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

200 S BISCAYNE BOULEVARD, STE 3600
MIAMI, FL 33131

New Mailing Address:

4949 SW 75 AVENUE
MIAMI, FL 33155

FEI Number: 27-0548426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S BISCAYNE BOULEVARD, STE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KARSENTI, ARNAUD P
4949 SW 75 AVENUE
MIAMI, FL 33155 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: ARNAUD KARSENTI

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARSENTI, ARNAUD P
Address: 4949 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SURIS, ROBERT JR
Address: 4949 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI

MGRM

01/27/2011

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