2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L09000070489

Entity Name: M. B. PRO, LLC

Current Principal Place of Business:

11717 SW 90TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

783 SW 120TH WAY #184
DAVIE, FL 33325

Current Mailing Address:

11717 SW 90TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAINI, DEEP
11717 SW 90TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SAINI, DEEP
783 SW 120TH WAY #184
DAVIE, FL 33325 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: DEEP SAINI 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGH, DAMAN
Address: 11717 SW 90TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: DAMAN SINGH MGR 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date