2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003272

Entity Name: MABBS HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

2000 PGA BOULEVARD SUITE 3200 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

2000 PGA BOULEVARD SUITE 3200 PALM BEACH GARDENS, FL 33408

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY B. EAVENSON P.L.

2000 PGA BOULEVARD

3200

EAVENSON & KAIRALLA PL

2000 PGA BOULEVARD

3200

PALM BEACH GARDENS, FL 33408 US PALM BEACH GARDENS, FL 33408 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: BRAD EAVENSON 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EQUITY INVESTMENT HOLDINGS, LLC
Address: 2000 PGA BOULEVARD, SUITE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: EQUITY INVESTMENT HOLDINGS, LLC MGR 01/07/2011