

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003272

Entity Name: MABBS HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408

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:

EAVENSON & KAIRALLA PL
2000 PGA BOULEVARD
3200
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: BRAD EAVENSON

MGR

01/18/2012

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