

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007809

Entity Name: MPB INVESTMENT LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

961 SW 80TH AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

16153 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 27-2166619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, BRENDA
16153 SW 15TH STREET
PEMBROKE PINES, FL 33027 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: BEAUCHAMP, BRENDA
Address: 16153 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SECT
Name: BEAUCHAMPS, PIERRE
Address: 16153 SW15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SECT
Name: BEAUCHAMP, MARIE
Address: 16153 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: PIERRE BEAUCHAMPS

SECT

04/26/2011

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