

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012934

Entity Name: M.B.A. 3 HOLDINGS, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
UNIT 12F
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
UNIT 12F
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1877074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINY, UZI
19707 TURNBERRY WAY
12F
AVENTURA, FL 33180 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: MEMB
Name: BARUCH, OVEDIA
Address: 19707 TURNBERRY WAY APT 12F
City-St-Zip: AVENTURA, FL 11380

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: OVEDIA BARUCH

MEMB

03/27/2011

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