2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075237

Entity Name: MBC I HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

15 PARADISE PLACE, #164 4411 BEE RIDGE RD. SARASOTA, FL 34239 #119

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

15 PARADISE PLACE, #164 4411 BEE RIDGE RD. SARASOTA, FL 34239 #119

SARASOTA, FL 34233

FEI Number: 27-3061545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GATES, CHAD L ONE SOUTH SCHOOL AVE. SUITE 500 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHARLOTTE, PELLETZ

 Address:
 4411 BEE RIDGE RD. #119

 City-St-Zip:
 SARASOTA, FL 34233

Title: MGR

Name: PELLETZ, MARC
Address: 4411 BEE RIDGE RD. #119

Address: 4411 BEE RIDGE RD. #11! City-St-Zip: SARASOTA, FL 34233

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: CHARLOTTE PELLETZ MGR 01/04/2012