

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080526

Entity Name: MGMBS, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2245 W. MCNAB ROAD #2 & #3
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2079 N POWERLINE ROAD #1
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3204 NE 16TH STREET #9
POMPANO BEACH, FL 33062 US

New Mailing Address:

2079 N POWERLINE ROAD #1
POMPANO BEACH, FL 33069 US

FEI Number: 27-3662196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, DENISE
2951 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: GILBERT, MARVIN JR.
Address: 3204 NE 16TH STREET #9
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: BERGER, DEBORAH
Address: 3204 NE 16TH STREET #9
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR
Name: BURSON, CHRISTOPHER T
Address: 434 NW 1ST AVENUE #502
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: STUBBS, DENISE M
Address: 434 NW 1ST AVENUE #502
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MARVIN GILBERT

MGR

03/31/2011

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