

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080526

Entity Name: MGMBS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BURSON, CHRIS
2951 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: CHRIS BURSON

04/30/2012

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: CHRIS BURSON

MGR

04/30/2012

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