

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008633

Entity Name: MBF GLOBAL USA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PKW WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKW WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 33-1219812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: MGRM
Name: FIRER, MICHAEL
Address: 78 HAALON STREET
City-St-Zip: KARNEI SHOMRON, IS 44853 IS

Title: MGRM
Name: FIRER, BARBARA
Address: 78 HAALON STREET
City-St-Zip: KARNEI SHOMRON, IS 45853 IS

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: MICHAEL FIRER

MGRM

01/04/2012

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