

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043089

Entity Name: MBX2 HOLDINGS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2825 PALM BEACH BLVD
#115
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2825 PALM BEACH BLVD
#115
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELECKI, MARIUSZ R
2825 PALM BEACH BLVD
#115
FORT MYERS, FL 33916 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: LUDDEN, BRIAN
Address: 12109 LUCCA ST
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM
Name: BIELECKI, MARIUSZ R
Address: 2825 PALM BEACH BLVD #115
City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM
Name: ARDOLINO, WILLIAM
Address: 1260 21ST STREET NW #803
City-St-Zip: WASHINGTON, DC 20036 US

Title: MGRM
Name: MCDONNELL, MIKE
Address: 5535 CLARA DRIVE
City-St-Zip: CAPE CORAL, FL 33919 US

Title: MGRM
Name: GONZALEZ, OSCAR
Address: 3028 WISCONSIN AVE NW #402
City-St-Zip: WASHINGTON, DC 20016 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: MARIUSZ BIELECKI

MGRM

04/30/2012

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