

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047959

Entity Name: MBPI SOLUTIONS, LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

1280 SE 3 TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1280 SE 3 TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-3158525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURN, RICK W
1280 SE 3 TERRACE
POMPANO BEACH, FL 33060 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: BURN, RICK W
Address: 1280 SE 3 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: MILROY, RICHARD A
Address: 2710 NE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: RICK W BURN

MGR

03/07/2012

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