

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058126

Entity Name: MBH HOLDING L.L.C.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

7465 BAY ISLAND DR
#311
SOUTH PASADENA, FL 33707 US

Current Mailing Address:

7465 BAY ISLAND DR
#311
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

8020 SAILBOAT KEY BLVD S
#201
ST PETE BEACH, FL 33707 US

New Mailing Address:

8020 SAILBOAT KEY BLVD S
#201
ST PETE BEACH, FL 33707 US

FEI Number: 42-2425914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: HALIS, MARIA M
Address: 8020 SAILBOAT KEY BLVD S
City-St-Zip: ST PETE BEACH, FL 33707 US

Title: MGRM
Name: HALIS, BRIAN E
Address: 655 E TEMPLE DRIVE
City-St-Zip: HARRISON, MI 48625 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: MARIA MENOTTI HALIS

MGR

04/19/2012

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