2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060431

Entity Name: MBR GROUP LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10180 RIVERSIDE DR. #1

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

126 BAYBERRY CIRCLE JUPITER, FL 33458

FEI Number: 38-3843145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLER, BENJAMIN J 126 BAYBERRY CIRCLE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GABLER BROWN, MARGARET R

Address: 126 BAYBERRY CIRCLE City-St-Zip: JUPITER, FL 33458

Title: MGR

Name: GABLER, BENJAMIN J Address: 126 BAYBERRY CIRCLE City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: MARGARET R GABLER-BROWN MGR 01/05/2012