

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113400

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** MBI PROJECT MANAGEMENT, LLC

**Current Principal Place of Business:**

3900 WOODLAKE BLVD  
SUITE 203  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

3900 WOODLAKE BLVD  
SUITE 203  
LAKE WORTH, FL 33463

**New Mailing Address:**

**FEI Number:** 30-0700645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MODRIC, GEORGE  
3900 WOODLAKE BLVD  
SUITE 203  
LAKE WORTH, FL 33467 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: MODRIC, GEORGE  
Address: 3900 WOODLAKE BLVD #203  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR  
Name: MODRIC, GEORGE  
Address: 3900 WOODLAKE BLVD #203  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR  
Name: SOSA, MARIANA  
Address: 3900 WOODLAKE BLVD #203  
City-St-Zip: LAKE WORTH, FL 33467 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: GEORGE MODRIC

MGRM

04/11/2012

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