

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122535

Entity Name: MBY MANAGEMENT LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

9858 GLADES ROAD #220
BOCA RATON, FL 33434 US

New Principal Place of Business:

9858 GLADES ROAD NUMBER 220
BOCA RATON, FL 33434 US

Current Mailing Address:

9858 GLADES ROAD #220
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 45-3794896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEERSOHN, SHMUEL
9858 GLADES ROAD #220D
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MEERSOHN, SHMUEL I
9858 GLADES ROAD #220
BOCA RATON, FL 33434 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: SHMUEL MEERSOHN

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEERSOHN, SHMUEL I
Address: 21346 ST. ANDREWS BLVD STE #161
City-St-Zip: BOCA RATON, FL 33433 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: SHMUEL MEERSOHN

MGR

02/06/2012

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