

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000484

Entity Name: THE MIBRO GROUP, L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4039 GENESSEE STREET
BUFFALO, NY 14225

New Principal Place of Business:

Current Mailing Address:

111 SINNOTT ROAD
TORONTO, ONTARIO, CANADA
M1L 4S6, XX

New Mailing Address:

111 SINNOTT ROAD
TORONTO,
ONTARIO CANADA, ON MIL 4S6 XX

FEI Number: 48-1133840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 () Delete
Name: SAMBENCO CORPORATION,
Address: 429 RUSSELL HILL RD
City-St-Zip: TORONTO ONTARIO CANADA, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEON LAPIDUS

PRE

01/14/2009

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