

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000484

Entity Name: THE MIBRO GROUP, L.C.

FILED
Jan 08, 2010
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, ON MIL 4S6 XX

New Mailing Address:

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
Name: SAMBENCO CORPORATION
Address: 429 RUSSELL HILL RD
City-St-Zip: TORONTO ONTARIO CANADA, OC

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: WILLIAM CONDIE

VP

01/08/2010

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