

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L94000000484

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** THE MIBRO GROUP, L.C.

**Current Principal Place of Business:**

4039 GENESSEE STREET  
BUFFALO, NY 14225

**New Principal Place of Business:**

111 SINNOTT ROAD  
TORONTO, ON M1L4S6

**Current Mailing Address:**

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

**New Mailing Address:**

111 SINNOTT ROAD  
TORONTO, ON M1L4S6 OC

**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: LEON LAPIDUS

PRE

02/17/2011

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