

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000140

FILED
Jan 12, 2004
Secretary of State

Entity Name: MBS AMERICAS, L.C.

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2202
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2202
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-3296871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANE, JAMES V
10990 SW 83 COURT
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: KURTH, JOST H
Address: 4141 EL PRADO BLVD.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: DEANE, JAMES V
Address: 10990 SW 83RD COURT
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: DUNCAN, BRUCE D
Address: 2850 OAK BROOK LN.
City-St-Zip: WESTON, FL 33332

Title: MGRM () Delete
Name: JAIDAH, HUSSAM J
Address: 80 S.W. 8TH STREET, SUITE 2202
City-St-Zip: MIAMI, FL 33130

Title: MEM (X) Delete
Name: SUTIN, STEWART
Address: 610 BERSHIRE DRIVE
City-St-Zip: PITTSBURG, PA 15215

Title: MEM (X) Delete
Name: CIAPUTA, DARIA
Address: 30 WEST 61ST STREET
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES V. DEANE

MGRM

01/12/2004

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