

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000140

Entity Name: MBS AMERICAS, L.C.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

10990 SW 83RD COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10990 SW 83RD COURT
MIAMI, FL 33156

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/MANAGERS:

Title: MGRM () Delete
Name: KURTH, JOST H
Address: 4111 RAYNOLD AVENUE
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: 10990 SW 83RD COURT
City-St-Zip: MIAMI, FL 33156

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:

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: JAMES DEANE

MGRM

04/09/2008

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