
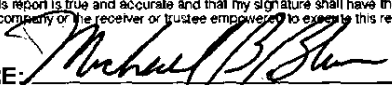


**FILED**  
**Aug 05, 2003 8:00 am**  
**Secretary of State**

08-05-2003 90026 032 \*\*\*150.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # M01000001298</b>			
1. Entity Name <b>MBB INVESTMENTS, INC</b>			
Principal Place of Business 225 N.E. MIZNER BLVD. BOCA RATON, FL 33432		Mailing Address 225 N.E. MIZNER BLVD. BOCA RATON, FL 33432	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>65-1104724</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		Additional Fee Required <b>\$5.00</b>	
6. Name and Address of Current Registered Agent <b>RUTHERFORD MULHALL &amp; WARGO, P.A. 2600 N. MILITARY TRAIL 4TH FLOOR BOCA RATON, FL 33431</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent's signature required when electing to change registered agent) _____ DATE _____			
Make Check Payment to Florida Department of State Due By: May 1, 2003			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BLOOM, MICHAEL B 225 N.E. MIZNER BLVD. SUITE 500 BOCA RATON, FL 33432</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 806, Florida Statutes.			
SIGNATURE: 		561- 7-30-03 451-9190	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

90148969



☐ CHECK HERE IF MAKING CHANGES

CR2003 (10/02)

225 n.e. mizner blvd., ste. 250  
boca raton, florida 33432

561 394 5100  
561 750 9781 fax

www.kaufmanrossin.com

*Alia chmad*

90148969  
#M01000001298

July 24, 2003

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: MBB Investments, Inc.  
EIN: 65-1104724

Dear Sir or Madam:

We are the accountants for the above referenced taxpayer and are writing to you on their behalf. They have just received the enclosed 2003 Uniform Business Report.

In reviewing the correspondence it appears that this is a second notice from your office, and the original report was not filed. Please be advised that prior to receipt of this notice they did not receive any other correspondence or the original report.

Enclosed is the completed Uniform Business Report along with a check in the amount of \$150.00. Kindly waive the late fee due to the fact that the original report was not received and the taxpayer has always complied in the past.

Should you require any additional information, please do not hesitate to contact us.

Very truly yours,



Scott F. Berger  
Principal

Kaufman, Rossin & Co.

Enclosures

Cc: Michael Bloom

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**KAUFMAN  
ROSSIN &  
CO.** PROFESSIONAL  
ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS