

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003896

Entity Name: MB TECHNOLOGY HOLDINGS, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

240 S PINEAPPLE AVE
STE 701
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

240 S PINEAPPLE AVE
STE 701
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-2987054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTON, ROGER
240 S PINEAPPLE AVE
STE 701
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRANTON, ROGER G
240 S PINEAPPLE AVE
STE 701
SARASOTA, FL 34236 US

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: ROGER G. BRANTON

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANTON, ROGER G
Address: 240 S PINEAPPLE AVE - STE 701
City-St-Zip: SARASOTA, FL 34236 US

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: ROGER G. BRANTON

CFO

02/15/2012

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