

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004616

Entity Name: MPBX HOUSTON, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11811 N. FREEWAY, 5TH FLOOR
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

11811 N. FREEWAY, 5TH FLOOR
HOUSTON, TX 77060

New Mailing Address:

1521 SW 5TH ST.
FT. LAUDERDALE, FL 33312

FEI Number: 27-0777317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLI, RIC
1521 SW 5TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

DREAMBUILDER ENTERPRISES, LLC
619 N. ANDREWS AVE.
609
FT. LAUDERDALE,, FL 33301 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: SHANA KAPLAN

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASELLI, RICCARDO
Address: 1521 SW 5TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: JOEMMANKHAN, RASHIDA
Address: 11811 N. FREEWAY, 5TH FLOOR
City-St-Zip: HOUSTON, TX 77060

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: RASHIDA JOEMMANKHAN

MGMR

02/08/2012

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