

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001097

Entity Name: M & B HOLDINGS OF DELAWARE, LLC

Current Principal Place of Business:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

Current Mailing Address:

1105 NORTH MARKET STREET
SUITE 1300
WILMINGTON, DE 19801

FEI Number: 20-1132063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MACQUEEN, JULIAN
Address INNISFREE HOTELS, BUILDING 113
City-State-Zip: GULF BREEZE FL 32561

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIAN MACQUEEN

MANAGER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date