

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066871

Entity Name: MFI, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DR.
603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 CLAUGHTON ISLAND DR.
603
MIAMI, FL 33131

New Mailing Address:

13 LITTLEWOOD DR.
PIEDMONT, CA 94611

FEI Number: 20-3106774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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: MOLARDO, FABIAN A
Address: 800 CLAUGHTON ISLAND DR. #603
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BETANCOURT, MADELEINE
Address: 800 CLAUGHTON ISLAND DR. #603
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLARDO, FABIAN A
Address: 13 LITTLEWOOD DR
City-St-Zip: PIEDMONT, CA 94611

Title: MGRM (X) Change () Addition
Name: BETANCOURT, MADELEINE
Address: 13 LITTLEWOOD DR
City-St-Zip: PIEDMONT, CA 94611

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: FABIAN A MOLARDO

MGRM

03/27/2009

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