

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112281

Entity Name: MF HOLDING GROUP, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

3700 AIRPORT ROAD, SUITE 204
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD, SUITE 204
BOCA RATON, FL 33431

New Mailing Address:

172 SPYGLASS LANE
JUPITER, FL 33477

FEI Number: 27-1337764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: MGR
Name: T & M AVIATION GROUP LLC
Address: 3700 AIRPORT RD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MCCAULEY, MICHAEL
Address: 3700 AIRPORT RD.
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL FINE

MGR

02/27/2010

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