

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112281

Entity Name: MF HOLDING GROUP, LLC

Current Principal Place of Business:

3700 AIRPORT ROAD, SUITE 204
BOCA RATON, FL 33431

Current Mailing Address:

172 SPYGLASS LANE
JUPITER, FL 33477

FEI Number: 27-1337764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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: MICHAEL FINE

MGR

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date