

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121667

Entity Name: MFM1 LLC

Current Principal Place of Business:

465 OCEAN DRIVE
#722
MIAMI BEACH, FL 33139

Current Mailing Address:

465 OCEAN DRIVE
#722
MIAMI BEACH, FL 33139

FEI Number: 45-3732657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOBILE, MIGUEL
465 OCEAN DRIVE
SUITE 722
MIAMI BEACH, FL 33139 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 NOBILE, CLAUDIO M
Address 465 OCEAN DRIVE #722
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name NOBILE, FRANCISCO A
Address 465 OCEAN DRIVE #722
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name NOBILE, MIGUEL A
Address 465 OCEAN DRIVE #722
City-State-Zip: MIAMI BEACH FL 33139

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: MIGUEL NOBILE

MGR

03/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date