

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003584

Entity Name: MFA ASSOCIATES, LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

2901 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2901 GATEWAY DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 11-3560344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCCI, MICHAEL
2901 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PELOSI, NANCY D
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: NANCY D. PELOSI

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCCI, MICHAEL
Address: 1724 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: TUCCI, FRANCIS
Address: 108 EAST 82 STREET
City-St-Zip: NEW YORK, NY 10028

Title: MGR () Delete
Name: JONES, AMY TUCCI
Address: 364 SMITH RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TUCCI

MGR

07/30/2009

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