2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003584

Entity Name: MFA ASSOCIATES, LLC

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 GATEWAY DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2901 GATEWAY DRIVE POMPANO BEACH, FL 33069

FEI Number: 11-3560344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

iii tile State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TUCCI, MICHAEL
Address: 1724 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR

 Name:
 TUCCI, FRANCIS

 Address:
 108 EAST 82 STREET

 City-St-Zip:
 NEW YORK, NY 10028

Title: MGR

Name: JONES, AMY TUCCI
Address: 364 SMITH RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

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 Statues.

SIGNATURE: MICHAEL TUCCI MGR 03/22/2011