

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014182

Entity Name: MFS OF SOUTH FLORIDA, L.L.C.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

9860 SW 140 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9860 SW 140 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 14-1946095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DR
SUITE 510
MIAMI, FL 33156 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: MGRM () Delete
Name: SHAKEPEARE, MARK F
Address: 9860 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GRAYSON, DAVID B
Address: 9860 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: DAVID B GRAYSON

MGRM

05/13/2009

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