

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014182

FILED
Apr 28, 2011
Secretary of State

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

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 ()

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:

ALAN C. GOLD P.A.
1501 SUNSET DR.
2ND FL.
MIAMI, FL 33143 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: ALAN C. GOLD

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAKEPEARE, MARK F
Address: 9860 SW 140 STREET
City-St-Zip: MIAMI, FL 33176

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

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 Statutes.

SIGNATURE: DAVID B. GRAYSON

MGRM

04/28/2011

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