

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001554

Entity Name: MFF-SF LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

Current Mailing Address:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131

New Principal Place of Business:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

New Mailing Address:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

FEI Number: 65-1135160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MELVIN F
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: FRANKEL, MELVIN F
Address: 1 SOUTHEAST 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FRANKEL, SANDRA
Address: 1 SOUTHEAST 3RD AVE STE. 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKEL, MELVIN F
Address: 1 SOUTHEAST 3RD AVE STE 2130
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: FRANKEL, SANDRA
Address: 1 SOUTHEAST 3RD AVE STE. 2130
City-St-Zip: MIAMI, FL 33131 US

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: MELVIN F FRANKEL

MGRM

04/17/2008

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