

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028083

Entity Name: MPF HOLDINGS, LLC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

7211 NE 8TH DR.
BOCA RATON, FL 33487

New Principal Place of Business:

7211 NE 8TH DR.
BOCA RATON, FL 33487 US

Current Mailing Address:

7211 NE 8TH DR.
BOCA RATON, FL 33487

New Mailing Address:

7211 NE 8TH DR.
BOCA RATON, FL 33487 US

FEI Number: 52-2388079 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:

FLEISHMAN, ROBERT A
7211 NE 8TH DR.
BOCA RATON, FL 33487 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: FLEISHMAN, ROBERT A
Address: 7211 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEISHMAN, ROBERT A
Address: 7211 NE 8TH DRIVE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. FLEISHMAN

MGRM

07/20/2006

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