2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028083

Entity Name: MPF HOLDINGS, LLC

FILED Mar 08, 2011 Secretary of State

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

7211 NE 8TH DR.

BOCA RATON, FL 33487 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEISHMAN, ROBERT A 7211 NE 8TH DR. BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

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: ROBERT A FLEISHMAN MANG 03/08/2011