

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029309

Entity Name: MFE INVESTMENTS, LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE
2201
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AVENUE
315
MIAMI, FL 33131

Current Mailing Address:

1643 BRICKELL AVE
2201
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AVENUE
315
MIAMI, FL 33131

FEI Number: 06-1668472 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:

ELIZEE, MARIE FELIXE
1643 BRICKELL AVE
APT #2201
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ELIZEE, MARIE FELIXE
1110 BRICKELL AVENUE
315
MIAMI, FL 33131 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: _____

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIZEE, MARIE FELIXE
Address: 1643 BRICKELL AVE #2201
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: ELIZEE, FRANCOISE
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ELIZEE, PATRICIA
Address: 848 BRICKELL KEY DRIVE #2405
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARIE F ELIZEE

P

05/08/2006

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