

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001712

Entity Name: MDF HOLDINGS, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

3701 NW 71ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

3275 W. HILLSBORO BLVD SUITE 309
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3701 NW 71ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

3275 W. HILLSBORO BLVD SUITE 309
DEERFIELD BEACH, FL 33442

FEI Number: 56-2311575 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:

MITTENTHAL, JOSHUA M ESQ
5499 N. FEDERAL HWY., STE. L-1
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: MGR () Delete
Name: FELICE, MARC D
Address: PO BOX 970037
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES:

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

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: MARC D. FELICE

MGR

07/22/2008

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