

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001712

FILED
Apr 20, 2009
Secretary of State

Entity Name: MDF HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2311575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

04/20/2009

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