2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024075

Entity Name: MFR & ASSOCIATES, LLC

FILED Apr 05, 2006 Secretary of State

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

 220 71 STREET
 220 71 STREET

 SUITE 212
 SUITE 209

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

 220 71 STREET
 220 71 STREET

 SUITE 212
 SUITE 209

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 86-1070971 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:

FERNANDEZ, MANUEL E
220 71 STREET
221 21 22 20 71 STREET
220 MIAMI BEACH, FL 33141 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: MANUEL FERNANDEZ 04/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, MANUEL E
 Name:

 Address:
 17012 NW 19 STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 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: MANUEL FERNANDEZ M 04/05/2006