

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024075

Entity Name: MFR & ASSOCIATES, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

220 71 STREET
SUITE 209
MIAMI BEACH, FL 33141

New Principal Place of Business:

300 71 STREET
SUITE 510
MIAMI BEACH, FL 33141

Current Mailing Address:

220 71 STREET
SUITE 209
MIAMI BEACH, FL 33141

New Mailing Address:

300 71 STREET
SUITE 510
MIAMI BEACH, FL 33141

FEI Number: 86-1070971 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:

FERNANDEZ, MANUEL E
220 71 STREET
SUITE 209
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL E
300 71 STREET
SUITE 510
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

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MANUEL E
Address: 17012 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: MANUEL FERNANDEZ

MGR

05/05/2008

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