

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024075

Entity Name: MFR & ASSOCIATES, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

300 71 STREET
SUITE 510
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71 STREET
SUITE 510
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 86-1070971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL E
300 71 STREET
SUITE 510
MIAMI BEACH, FL 33141 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: FERNANDEZ, MANUEL E
Address: 17012 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BIANCHI, RAUL
Address: 300 71 STREET SUITE 515
City-St-Zip: MIAMI BEACH, FL 33141

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

01/05/2009

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