

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044244

FILED
Apr 28, 2006
Secretary of State

Entity Name: MFC REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4801 N.W. 99TH COURT
ATTN: FERNANDO MAURIN
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4801 N.W. 99TH COURT
ATTN: FERNANDO MAURIN
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0395749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, WILLIAM L
2295 N.W. CORPORATE BLVD.
EXECUTIVE COURT I, SUITE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MAURIN, FERNANDO MGR
4801 NW 99 COURT
MIAMI, FL 33178 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: FERNANDO MAURIN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAURIN, FERNANDO
Address: 4801 N.W. 99TH COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Delete
Name: FODALE, GUIDO
Address: 3576 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Delete
Name: CARDELLA, SALVATORE
Address: 239 GRANTWOOD AVENUE
City-St-Zip: STATEN ISLAND, NY 10312 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: FERNANDO MAURIN

MGRM

04/28/2006

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