

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050402

Entity Name: MAIN STREET FUND, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0479383 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:

Name and Address of New Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P,D () Delete
Name: WEISS, BRADLEY S
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: HEDGES, SHIRLEY
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: FREEMAN, PAUL
Address: 1840 W 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: STRELZIK, JAKE
Address: 1840 W 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: WEISS, BRADLEY S
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: M (X) Change () Addition
Name: HEDGES, SHIRLEY
Address: 1840 WEST 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: M (X) Change () Addition
Name: FREEMAN, PAUL
Address: 1840 W 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: M (X) Change () Addition
Name: LLANES, CRISTINA
Address: 1840 W 49TH STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

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: BRADLEY S. WEISS

MM

05/01/2008

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