2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050402

Entity Name: MAIN STREET FUND, LLC

FILED Apr 28, 2010 Secretary of State

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

1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1840 WEST 49TH STREET SUITE 410 HIALEAH, FL 33012

FEI Number: 20-0479383 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:

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: MGRM

Name: WEISS, BRADLEY S

Address: 1840 WEST 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

Title: MGR

Name: HEDGES, SHIRLEY

Address: 1840 WEST 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

Title: MGRM

Name: FREEMAN, PAUL

Address: 1840 W 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

Title: MGR

Name: LLANES, CRISTINA

Address: 1840 W 49TH STREET, SUITE 410

City-St-Zip: HIALEAH, FL 33012

I hereby 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 Statues.

SIGNATURE: CRISTINA LLANES MGR 04/28/2010