2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053583

Entity Name: M & F DEVELOPMENT, LLC

FILED Feb 09, 2012 Secretary of State

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

7340 S.W. 56TH ST MIAMI, FL 331555504

Current Mailing Address: New Mailing Address:

7340 S.W. 56TH ST MIAMI, FL 331555504

FEI Number: 56-2423447 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:

 MARTINEZ, ALFREDO MGR
 MARTINEZ, ALFREDO MGR

 9934 N.W. 29ST.
 7340 S.W. 56TH ST

 DORAL, FL 33172 US
 MIAMI, FL 331555504 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 FERNANDEZ, MARLENE A

 Address:
 7340 S.W. 56TH ST

 City-St-Zip:
 MIAMI, FL 331555504

Title: MGR

Name: ALEJANDRE-TRIANA, MARLENE

Address: 7340 S.W. 56TH ST City-St-Zip: MIAMI, FL 331555504

Title: MGR

 Name:
 MARTINEZ, ALFREDO

 Address:
 7340 S.W. 56TH ST

 City-St-Zip:
 MIAMI, FL 331555504

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: ALFREDO MARTINEZ MNGR 02/09/2012