2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013545

Entity Name: MFFJC, LLC

FILED Apr 30, 2009 Secretary of State

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

46 PENATAQUIT PL HUNTINGTON, NY 11743

Current Mailing Address: New Mailing Address:

46 PENATAQUIT PL PO BOX 474

HUNTINGTON, NY 11743 COLD SPRING HARBOR, NY 11724

FEI Number: 20-0740369 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:

VITALE, FRANCIS 3501 WILD INDIGO BONITA SPRINGS EL 34

BONITA SPRINGS, FL 34134 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:VITALE, FRANCISName:VITALE, FRANCISAddress:3501 WILD INDIGOAddress:PO BOX 474

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: COLD SPRING HARBOR, NY 11724

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: FRANCIS VITALE MGRM 04/30/2009