

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037915

Entity Name: MFI, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2614 AMHERST LANE
LAKE WORTH, FL 334606306

New Principal Place of Business:

Current Mailing Address:

2614 AMHERST LANE
LAKE WORTH, FL 334606306

New Mailing Address:

FEI Number: 20-1245845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A ESQ
ARNSTEIN & LEHR LLP
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MM
Name: MACKLER, ROBERT W
Address: 2614 AMHERST LN
City-St-Zip: LAKE WORTH, FL 334606306

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 Statutes.

SIGNATURE: ROBERT W MACKLER

MM

04/27/2010

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