2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001549

Entity Name: M&F, LLC

Address:

City-St-Zip:

266 WILSHIRE BLVD. SUITE 131

CASSELBERRY, FL 32707 US

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 266 WILSHIRE BLVD. SUITE 131 CASSELBERRY, FL 32707 **Current Mailing Address: New Mailing Address:** 266 WILSHIRE BLVD. SUITE 131 CASSELBERRY, FL 32707 US FEI Number: 38-3721667 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: MENDEZ, FRANCIS X ESQ. 202 LOOKOUT PLACE MAITLAND, FL 32751 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: MGRM Title: () Change () Addition () Delete BERRU, FABIAN Name: Name: Address: 266 WILSHIRE BLVD, SUITE 131 Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BERRU, MARIA Name:

Address:

City-St-Zip:

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: BERRU FABIAN MGMR 04/16/2008