

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001549

Entity Name: M & F, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

266 WILSHIRE BLVD.
SUITE 131
CASSELBERRY, FL 32707 US

Current Mailing Address:

266 WILSHIRE BLVD.
SUITE 131
CASSELBERRY, FL 32707 US

New Principal Place of Business:

250 WILSHIRE BLVD.
SUITE 114
CASSELBERRY, FL 32707 US

New Mailing Address:

250 WILSHIRE BLVD.
SUITE 114
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:

MENDEZ, FRANCIS X ESQ.
202 LOOKOUT PLACE
MAITLAND, FL 32751 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: MGRM () Delete
Name: BERRU, FABIAN
Address: 266 WILSHIRE BLVD, SUITE 131
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Delete
Name: BERRU, MARIA
Address: 266 WILSHIRE BLVD, SUITE 131
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERRU, FABIAN
Address: 250 WILSHIRE BLVD, SUITE 114
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM (X) Change () Addition
Name: BERRU, MARIA
Address: 250 WILSHIRE BLVD, SUITE 114
City-St-Zip: CASSELBERRY, FL 32707 US

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: FABIAN BERRU

MGRM

03/23/2009

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