

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032144

Entity Name: MF PROPERTIES, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2522 HUNTERS RUN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2522 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2610034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MORGAN, MITCHELL
2522 HUNTERS RUN WAY
WESTON, FL 33327 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: MITCHELL MORGAN

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, MITCHELL
Address: 2522 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: FEDER, DANIEL
Address: 306 TRIESTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MITCHELL MORGAN

MGRM

03/19/2009

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