

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044328

Entity Name: MRIF MANAGEMENT, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

799 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

Current Mailing Address:

799 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

New Mailing Address:

7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

FEI Number: 76-0790894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, STEVEN
799 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHERMAN, STEVEN
7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487 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: STEVEN SHERMAN

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, STEVEN
Address: 7999 N FEDERAL HWY. SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: ZUM TOBEL, E. STEVEN
Address: 1499 W PALMETTO PARK RD SUITE 250
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN SHERMAN

PRES

03/04/2010

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