

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044328

Entity Name: MRIF MANAGEMENT, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487

New Mailing Address:

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
7999 N FEDERAL HWY
STE 200
BOCA RATON, FL 33487 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
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

MR

04/18/2011

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