2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056109

Entity Name: M.C.F. INVESTMENTS, LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

451 N.W. 112 AVENUE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

451 N.W. 112 AVENUE CORAL SPRINGS, FL 33071

FEI Number: 68-0609990 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FOX, STEVEN F

 Address:
 451 NW 112 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: MUNNILAL, GOPAUL Address: 4810 SW 58 AVENUE City-St-Zip: DAVIE, FL 33314

Title: MGR

 Name:
 COYNE, WILLIAM J

 Address:
 5803 GARFIELD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: STEVEN F. FOX MGR 04/25/2010