

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066871

FILED  
May 18, 2007  
Secretary of State

Entity Name: MFI, LLC

**Current Principal Place of Business:**

550 BILTMORE WAY  
PH II  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

800 CLAUGHTON ISLAND DR.  
603  
MIAMI, FL 33131

**Current Mailing Address:**

550 BILTMORE WAY  
PH II  
CORAL GABLES, FL 33134

**New Mailing Address:**

800 CLAUGHTON ISLAND DR.  
603  
MIAMI, FL 33131

FEI Number: 20-3106774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MOLARDO, FABIAN A  
Address: 800 CLAUGHTON ISLAND DR. #603  
City-St-Zip: MIAMI, FL 33131

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

Title: MGRM ( ) Delete  
Name: BETANCOURT, MADELEINE  
Address: 800 CLAUGHTON ISLAND DR. #603  
City-St-Zip: MIAMI, FL 33131

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: FABIAN MOLARDO

MGRM

05/18/2007

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