

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066871

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: MFI, LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DR.  
603  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

800 CLAUGHTON ISLAND DR.  
603  
MIAMI, FL 33131

**New Mailing Address:**

13 LITTLEWOOD DR.  
PIEDMONT, CA 94611

FEI Number: 20-3106774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: MOLARDO, FABIAN A  
Address: 800 CLAUGHTON ISLAND DR. #603  
City-St-Zip: MIAMI, FL 33131

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOLARDO, FABIAN A  
Address: 13 LITTLEWOOD DR  
City-St-Zip: PIEDMONT, CA 94611

Title: MGRM (X) Change ( ) Addition  
Name: BETANCOURT, MADELEINE  
Address: 13 LITTLEWOOD DR  
City-St-Zip: PIEDMONT, CA 94611

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 A MOLARDO

MGRM

03/27/2009

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