

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066871

FILED
Jan 06, 2011
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:

13 LITTLEWOOD DR.
PIEDMONT, CA 94611

New Mailing Address:

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
Name: MOLARDO, FABIAN A
Address: 13 LITTLEWOOD DR
City-St-Zip: PIEDMONT, CA 94611

Title: MGRM
Name: BETANCOURT, MADELEINE
Address: 13 LITTLEWOOD DR
City-St-Zip: PIEDMONT, CA 94611

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: FABIAN A MOLARDO

MGRM

01/06/2011

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