## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 05, 2007 08:00 All Secretary of State DOCUMENT # L05000085860 1. Entity Name MFIELD, LLC Principal Place of Business Mailing Address 251 ROYAL PALM WAY, SUITE 205 251 ROYAL PALM WAY, SUITE 205 PALM BEACH, FL 33480 PALM BEACH, FL 33480 02062007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3392723 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MONELL, LILI C STREET ADDRESS 251 ROYAL PALM WAY, SUITE 205 CITY-ST-ZIP PALM BEACH, FL 33480 U00000690549 TILLE 04/11/07-80081-016 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: XM CMMU

STREET ADDRESS CITY-ST-ZIP

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561.835.0062

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