

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085860

Entity Name: MFIELD, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

251 ROYAL PALM WAY, SUITE 205
PALM BEACH, FL 33480

New Principal Place of Business:

251 ROYAL PALM WAY
SUITE 205
PALM BEACH, FL 33480

Current Mailing Address:

251 ROYAL PALM WAY, SUITE 205
PALM BEACH, FL 33480

New Mailing Address:

251 ROYAL PALM WAY
SUITE 205
PALM BEACH, FL 33480

FEI Number: 20-3392723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONELL, LILI C
Address: 251 ROYAL PALM WAY, SUITE 205
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: LILI C. MONELL

MGRM

03/20/2009

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