

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114682

FILED
Feb 22, 2009
Secretary of State

Entity Name: MABOR REALTY & FINANCIAL COMPANY LLC.

Current Principal Place of Business:

8775 W. FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8775 W. FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 56-2547194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORYSOWSKI, MAURICE
8775 W. FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BORYSOWSKI, MAURICE
20721 NE 21 COURT
MIAMI, FL 331791615 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:

02/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORYSOWSKI, MAURICE
Address: 20721 NE 21 CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BORYSOWSKI, ADRIANA P
Address: 20721 NE 21 CT
City-St-Zip: MIAMI, FL 331791615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORYSOWSKI, MAURICE
Address: 20721 NE 21 CT
City-St-Zip: MIAMI, FL 331791615 US

Title: MGRM (X) Change () Addition
Name: BORYSOWSKI, ADRIANA P
Address: 20721 NE 21 CT
City-St-Zip: MIAMI, FL 331791615 US

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: MAURICE BORYSOWSKI

MGRM

02/22/2009

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