

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021433

FILED
Apr 11, 2007
Secretary of State

Entity Name: INMOBILIARIA-MFM JOINT VENTURE, LLC

Current Principal Place of Business:

150 S.E. 2ND AVENUE SUITE 807
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. 2ND AVENUE
807
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE SUITE 807
MIAMI, FL 33131

New Mailing Address:

150 S.E. 2ND AVENUE
807
MIAMI, FL 33131

FEI Number: 20-5013097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 N.W. 87TH AVENUE, SUITE 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ-VALLE, MARIA
3750 N.W. 87TH AVENUE
100
MIAMI, FL 33178 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: _____

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MFM CONSTRUCTION COR, P.
Address: 150 S.E. 2ND AVENUE SUITE 807
City-St-Zip: MIAMI, FL 33131

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 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: CARLOS SARABIA

MGMR

04/11/2007

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