2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: A.F. RETIREMENT FUND, LLC

Current Principal Place of Business:

9031 N.W. 150 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9031 N.W. 150 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 20-4625667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASELLA, JOSHUA
9031 N.W. 150 TERRACE
MIAMI LAKES, FL 33018 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: ESCOBAR, MARILYN
Address: 7120 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: ABELLA, JOSHUA
Address: 9031 N.W. 150 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM
Name: ALFONSO, C.
Address: 9031 N.W. 150 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM
Name: ESCOBAR, BRIAN W
Address: 7120 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: ESCOBAR, BRADLEY W
Address: 7120 NW 169 ST
City-St-Zip: MIAMI LAKES, FL 33015

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 Statues.

SIGNATURE: CELIA ALFONSO MGRM 01/11/2010

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