2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026885

Entity Name: A.F. RETIREMENT FUND, LLC

Apr 11, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASELLA, JOSHUA 9031 N.W. 150 TERRACE MIAMI LAKES, FL 33018 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

ESCOBAR, MARILYN Name: 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 ALFONSO, C. Name:

9031 N.W. 150 TERRACE Address: City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM

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

Title: MGRM

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

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: MARILYN ESCOBAR **MGRM** 04/11/2011