2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000029154

1. Entity Name

M.F RETIREMENT FUND, LLC

Mailing Address

6578 S.W. 39TH ST MIAMI, FL 33155

Principal Place of Business

6578 S.W. 39TH ST MIAMI, FL 33155

FILED Jan 31, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4586119 Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDOZA, A. 6578 S.W. 39TH ST MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

| 8. ` | The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the | e State of Florida. | I am familiar with, and accept |
|------|--|---------------------|--------------------------------|
| t | he obligations of registered agent. | • | |

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000809126 02/08/08-80009-022 138.75

| 9. | MANAGING MEMBERS/MANAGERS | | |
|----------------|---------------------------|--|--|
| TITLE | MGRM | | |
| NAME | MENDOZA, ANTOINETTE | | |
| STREET ADDRESS | 6578 S.W. 39TH ST | | |
| CITY-ST-ZIP | MIAMI, FL 33155 | | |
| TITLE | MGRM | | |
| NAME | MENDOZA, AMY | | |
| STREET ADDRESS | 12974 N.W. 8TH LN | | |
| CITY-ST-ZIP | MIAMI, FL 33182 | | |
| TITLE | MGRM | | |
| NAME | MENDOZA, E. | | |
| STREET ADDRESS | 30875 GRANADA AVE | | |
| CITY-ST-ZIP | BIG PINE KEY, FL 33043 | | |
| TITLE | MGRM | | |
| NAME | MENDOZA, AILYN | | |
| STREET ADDRESS | 1109 LINCOLN SPARROW COVE | | |
| CITY-ST-ZIP | PHLEGERVILLE, TX 78660 | | |
| TITLE | | | |
| NAME | | | |
| STREET ADDRESS | | | |
| CiTY-ST-ZIP | | | |
| TITLE | | | |
| NAME | | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information substited with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of justee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE