

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031035

FILED
Apr 06, 2009
Secretary of State

Entity Name: MFB, LLC

Current Principal Place of Business:

2626 NW 2 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2626 NW 2 AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-3837949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, SIDD
1711 CLEVELAND RD
MIAMI BEACH, FL 33141 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: P () Delete
Name: MITRANI, ELIAS
Address: 1711 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: BUCHMAN, TODD A
Address: 1000 VENETIAN WAY #608
City-St-Zip: MIAMI, FL 33139

Title: T () Delete
Name: MITRANI, AIDA
Address: 1711 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDA P MITRANI

TREA

04/06/2009

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