

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031035

FILED
Mar 22, 2010
Secretary of State

Entity Name: MFB, LLC

Current Principal Place of Business:

2626 NW 2 AVENUE
MIAMI, FL 33137

New Principal Place of Business:

1711 CLEVELAND
MIAMI BEACH, FL 33141

Current Mailing Address:

2626 NW 2 AVENUE
MIAMI, FL 33137

New Mailing Address:

1711 CLEVELAND
MIAMI BEACH, FL 33141

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:

MITRANI, AIDA
1711 CLEVELAND RD
MIAMI BEACH, FL 33141 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: AIDA P MITRANI

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MITRANI, ELIAS
Address: 1711 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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 Statutes.

SIGNATURE: AIDA P MITRANI

TRE

03/22/2010

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