

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049458

FILED
Feb 18, 2011
Secretary of State

Entity Name: MHFS GROUP LLC

Current Principal Place of Business:

1628 NW 82 AVE
DORAL, FL 33126

New Principal Place of Business:

325 W ANSIN BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1628 NW 82 AVE
DORAL, FL 33126

New Mailing Address:

325 W ANSIN BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 74-3177429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVIK, MUSTAFA S
8320 NW 14TH STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CEVIK, MUSTAFA S
3356 NE 42 COURT
FT. LAUDERDALE, FL 33308 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: MUSTAFA S CEVIK

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEVIK, MUSTAFA S
Address: 325 W ANSIN BLVD
City-St-Zip: HALLANDALE BEACH, FL 330069

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: MUSTAFA S CEVIK

MGRM

02/18/2011

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