

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049458

FILED
Apr 30, 2012
Secretary of State

Entity Name: MHFS GROUP LLC

Current Principal Place of Business:

325 W ANSIN BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

325 W ANSIN BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

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
3356 NE 42 COURT
FT. LAUDERDALE, FL 33308 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: MGRM
Name: CEVIK, MUSTAFA S
Address: 325 W ANSIN BLVD
City-St-Zip: HALLANDALE BEACH, FL 330069

Title: MGRM
Name: MAMET MADENCILIK A.S.
Address: YENICAMII MAHALLESİ, ATATURK CADDESİ
City-St-Zip: NO:32 KAVSERİ TURKEY,

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: SELCUK CEVIK

MGRM

04/30/2012

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