2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050944

City-St-Zip:

Entity Name: MCF MANAGEMENT, LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 237 NE 160 STREET 211B N STATE ROAD 7 MIAMI, FL 33162 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 237 NE 160 STREET 12941 SW 42ND STREET MIAMI, FL 33162 MIRAMAR, FL 33027 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLEOPHAT, MAGDALINE 237 NE 160 STREET MIAMI, FL 33162 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: ADDITIONS/CHANGES: Title: (X) Change () Addition () Delete CLEOPHAT, MAGDALINE BEAUCHAMP, MARIE Name: Name: Address: 237 NE 160 STREET Address: 12941 SW 42ND AVE City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIRAMAR, FL 33027 Title: Title: MGRM () Change (X) Addition () Delete Name: Name: CLEOPHAT, MAGDALINE Address: Address: 237 NE 160TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33162 Title: () Delete Title: MGRM () Change (X) Addition Name: BERNARD, SANDRA Name: Address: Address: 12941 SW 42ND AVE

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.

City-St-Zip:

MIRAMAR, FL 33027

SIGNATURE: CLEOPHAT MAGDALINE MGRM 02/02/2008