

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000050944

Entity Name: MCF MANAGEMENT, LLC

FILED  
May 14, 2008  
Secretary of State

**Current Principal Place of Business:**

1560 SAWGRASS CORP PKWY  
4TH FLOOR  
SUNRISE, FL 33323

**New Principal Place of Business:**

237 NE 160 STREET  
MIAMI, FL 33162

**Current Mailing Address:**

12941 SW 42ND STREET  
MIRAMAR, FL 33027

**New Mailing Address:**

237 NE 160 STREET  
MIAMI, FL 33162

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLEOPHAT, MAGDALINE  
237 NE 160 STREET  
MIAMI, FL 33162 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: MGR ( ) Delete  
Name: BEAUCHAMP, MARIE  
Address: 12941 SW 42ND AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM (X) Delete  
Name: CLEOPHAT, MAGDALINE  
Address: 237 NE 160TH STREET  
City-St-Zip: MIAMI, FL 33162

Title: MGRM (X) Delete  
Name: BERNARD, SANDRA  
Address: 12941 SW 42ND AVE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CLEOPHAT, MAGDALINE  
Address: 237 NE 160 ST  
City-St-Zip: MIAMI, FL 33162 US

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: MAGDALINE CLEOPHAT

MGR

05/14/2008

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