


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90063 049 ****55.00

DOCUMENT # L06000067423	
1. Entity Name MFS PROPERTIES, LLC	

Principal Place of Business C/O FREDRIC M. GARVETT 18001 OLD CUTLER ROAD, SUITE 600 MIAMI, FL 33157	Mailing Address C/O FREDRIC M. GARVETT 18001 OLD CUTLER ROAD, SUITE 600 MIAMI, FL 33157
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2. Principal Place of Business - No P.O. Box # 9860 SW. 140 ST.	3. Mailing Address 9860 SW. 140 ST.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MIAMI, FL.	City & State MIAMI, FL.
Zip 33176	Country USA
Zip 33176	Country USA

60044326



04262007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-5171876	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent
EVANS, ELIZABETH C/O SILVER, GARVETT & HENKE, P.A. 18001 OLD CUTLER ROAD, SUITE 600 MIAMI, FL 33157

7. Name and Address of New Registered Agent
Name KRAMER + RASSNER, P.A.
Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR. #510
City MIAMI
FL Zip Code 33156

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE Wayne Rasser V.P.	DATE 4-27-07

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS	
TITLE MGRM	<input checked="" type="checkbox"/> Delete
NAME GRAYSON, DAVID	
STREET ADDRESS 18001 OLD CUTLER ROAD, SUITE 600	
CITY-ST-ZIP MIAMI, FL 33157	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

10. ADDITIONS/CHANGES	
TITLE MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MFS OF SOUTH FLORIDA, LLC	
STREET ADDRESS 9860 SW. 140 ST.	
CITY-ST-ZIP MIAMI, FL 33176	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: David B. Grayson, MGR.	DATE: 4/27/07	DAYTIME PHONE: 305-323-0751
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		