

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069087

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: MLF CAPITAL LLC

## Current Principal Place of Business:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33430

## New Principal Place of Business:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33460

## Current Mailing Address:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33430

## New Mailing Address:

2160 NOTRE DAME DRIVE  
LAKE WORTH, FL 33460

FEI Number: 20-5186286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS INC  
200 SOUTH BISCAYNE BLVD STE 4000  
MIAMI, FL 33460 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 ( ) Delete  
Name: PICKETT, JOHN O III  
Address: 2160 NOTRE DAME DRIVE  
City-St-Zip: LAKE WORTH, FL 33430

Title: MGRM ( ) Delete  
Name: KELTER, JEFFREY E  
Address: 767 THIRD AVE 32ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES:

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: JOHN O. PICKETT, III

MGRM

04/14/2009

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