2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001124

Entity Name: M.O.F.M., LIMITED LIABILITY COMPANY

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

19451 SHERIDAN STREET #195

FORT LAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

19451 SHERIDAN STREET #195

FORT LAUDERDALE, FL 33332

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BARNETT, GENTLE L

1851 NW 125TH AVENUE

SUITE 440

BARNETT, GENTLE L

1806 N. FLAMINGO ROAD

SUITE 440

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 US

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: GENTLE BARNETT 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEBOLES, EUGENE
 Name:

 Address:
 19451 SHERDAN STREET, #195
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33332
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:DEBOLES, ANDREAName:Address:19451 SHERIDAN STREET, #195Address:City-St-Zip:FORT LAUDERDALE, FL 33332City-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: EUGENE DEBOLES MGRM 04/24/2008