

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010710

FILED
May 02, 2010
Secretary of State

Entity Name: M&F INTERNATIONAL CONSULTING GROUP, LLC

Current Principal Place of Business:

1864 NW 109 AVE
PLANTATION, FL 33322

New Principal Place of Business:

8516 E SOUTHGATE SHORES CIR
TAMARAC, FL 33321

Current Mailing Address:

1864 NW 109 AVE
PLANTATION, FL 33322

New Mailing Address:

8516 E SOUTHGATE SHORES CIR
TAMARAC, FL 33321

FEI Number: 20-8343275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ETIENNE, CHARLES M
1864 NW 109 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ETIENNE, CHARLES M
8516 E SOUTHGATE SHORES CIR
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ETIENNE, CHARLES M
Address: 8516 E SOUTHGATE SHORES
City-St-Zip: TAMARAC, FL 33321

Title: MGRM
Name: ETIENNE, FERLEAU
Address: 8516 E SOUTHGATE SHORES CIR
City-St-Zip: TAMARAC, FL 33321

I hereby 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: CHARLES MARLINE ETIENNE

MGRM

05/02/2010

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