

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018169

FILED
Apr 13, 2008
Secretary of State

Entity Name: M & F INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE STE 402
MIAMI, FL 33133

New Principal Place of Business:

970 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE STE 402
MIAMI, FL 33133

New Mailing Address:

3131 NE 188TH STREET
APT 2301
AVENTURA, FL 33180 US

FEI Number: 41-2233591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZSTEIN, FABRICE
2701 SOUTH BAYSHORE DRIVE STE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERZSTEIN, FABRICE
3131 NE 188TH STREET
APT 2301
AVENTURA, FL 33180 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: HERZSTEIN FABRICE

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERZSTEIN, FABRICE
Address: 2701 SOUTH BAYSHORE DRIVE STE 402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERZSTEIN, FABRICE
Address: 3131 NE 188TH STREET APT 2301
City-St-Zip: AVENTURA, FL 33180

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: HERZSTEIN FABRICE

MGR

04/13/2008

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