

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018169

FILED
May 22, 2009
Secretary of State

Entity Name: M & F INVESTMENT COMPANY, LLC

Current Principal Place of Business:

970 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2233591 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:

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

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: FABRICE HERZSTEIN

MGR

05/22/2009

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