

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018169

Entity Name: M & F INVESTMENT COMPANY, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

970 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

3131 NE 188 STREET
APT 2301
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

3131 NE 188 STREET
APT 2301
AVENTURA, FL 33180

FEI Number: 41-2233591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: MGR
Name: HERZSTEIN, FABRICE
Address: 3131 NE 188TH STREET APT 2301
City-St-Zip: AVENTURA, FL 33180

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: FABRICE HERZSTEIN

MGR

04/28/2010

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