

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027510

Entity Name: MFITGP, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

C/O MENIN DEVELOPMENT  
11701 LAKE VICTORIA GARDENS AVE STE 2202  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

C/O MENIN DEVELOPMENT  
11701 LAKE VICTORIA GARDENS AVE STE 2202  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480

## New Mailing Address:

C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CM RAC, INC.  
C/O MENIN DEVELOPMENT  
11701 LAKE VICTORIA GARDENS AVE STE 2202  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

CM RAC, INC.  
C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: MENIN, CRAIG I  
Address: 11701 LAKE VICTORIA GARDENS AVE SUITE 2202  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MFIT/MFCM GP TRUST  
Address: 324 ROYAL PALM WAY, SUITE 100  
City-St-Zip: PALM BEACH, FL 33480

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: CRAIG MENIN

MGRM

04/29/2009

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