

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027734

Entity Name: MFCMGP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

C/O MENIN DEVELOPMENT
11701 LAKE VICTORIA GARDENS AVE SUITE 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: MNG () Delete
Name: MENIN, CRAIG
Address: 11701 LAKE VICTORIA GARDENS AVE SUITE 2202
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MNG (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

MNG

04/29/2009

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