

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034238

Entity Name: MFB INVESTMENTS, L.L.C.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

11710 ST. ANDREWS PLACE, UNIT 202
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11710 ST. ANDREWS PLACE, UNIT 202
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZA, LISA
200 CRANDON BLVD., SUITE 311
KEY BISCAYNE, FL 33149 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: MRS () Delete
Name: FALCONI, ANGELICA
Address: 11710 ST ANDREWS PL APT 202
City-St-Zip: WELLINGTON, FL 33414

Title: MS () Delete
Name: FALCONI, MICAELA
Address: 11710 ST ANDREWS PL APT 202
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: MIGUEL, FALCONI
Address: 11710 ST ANDREWS PL APT 202
City-St-Zip: WELLINGTON, FL 33414

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: MIGUEL FALCONI B

MR

04/07/2009

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