## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000042981

Entity Name: MCF PRODUCTS LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 NORTHWEST 84TH AVENUE 6910 NORTHWEST 84TH AVENUE

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6619 NORTHWEST 84TH AVENUE 6910 NORTHWEST 84TH AVENUE

MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 22-3963226 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

4TH FLOOR MIAMI, FL 33166 US MIAMI, FL 33145 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.

MOLINA, ALBA L MGR

ADDITIONS/CHANGES:

6910 NORTHWEST 84TH AVENUE

SIGNATURE: ALBA MOLINA 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: MOLINA, ALBA Name: MOLINA, ALBA

Address: 6619 NORTHWEST 84TH AVENUE Address: 6910 NORTHWEST 84TH AVENUE

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: MOLINA, YENITZE Name: MOLINA, YENITZE

Address: 6619 NORTHWEST 84TH AVENUE Address: 6910 NORTHWEST 84TH AVENUE

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: ALBA MOLINA MGR 05/01/2008