2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053188

Entity Name: MF PROGENY MANAGING LLC

FILED Mar 09, 2011 Secretary of State

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

2700 WALKERS WAY WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2700 WALKERS WAY WESTON, FL 33331 US

FEI Number: 26-0971318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFER, FAUZIA 2700 WALKERS WAY WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAFFER, FAUZIA
Address: 2700 WALKERS WAY
City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: JAFFER, MOHSIN Address: 2700 WALKERS WAY City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: JAFFER, SHALINA Address: 2700 WALKERS WAY City-St-Zip: WESTON, FL 33331 US

Title: MRGM Name: JAFFER, ALI

Address: 2700 WALKERS WAY
City-St-Zip: WESTON, FL 33331 US

Title: MGRM

Name: JAFFER, MOHAMED

Address: FAUZIA JAFFER GUARDIAN, 2700 WALKERS WAY

City-St-Zip: WESTON, FL 33331 US

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 Statues.

SIGNATURE: FAUZIA JAFFER MGRM 03/09/2011