# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jul 09, 2009**
**Secretary of State**

DOCUMENT# L07000060239

**Entity Name:** MBF FAMILY PARTNERS, LLC

**Current Principal Place of Business:**

10305 S.W. 68TH COURT
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

10305 S.W. 68TH COURT
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number: 26-0542812** **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:**

FIELDSTONE, RONALD R
10305 S.W. 68TH COURT
MIAMI, FL 33156 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: MGR ( ) Delete
Name: RONALD, FIELDSTONE
Address: 10305 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete
Name: FIELDSTONE, MICHAEL
Address: 101 WEST 67 STREET, APT. 54F
City-St-Zip: NEW YORK, NY 10023

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: RONALD, FIELDSTONE R
Address: 10305 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition
Name: FIELDSTONE, MICHAEL B
Address: 101 WEST 67 STREET, APT. 54F
City-St-Zip: NEW YORK, NY 10023

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: RONALD R. FIELDSTONE MGR 07/09/2009

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