2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L07000076604** 09 SEP 22 AM 9: 40 INVESTMENTS BY, LLC FLORIDA SEE, FLORIDA Principal Place of Business Mailing Address C/O 3750 N.W. 87TH AVENUE, SUITE 100 C/O 3750 N.W. 87TH AVENUE, SUITE 100 **DORAL, FL 33178** DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092008 CR2E083 (12/06) Chg-LLC 4. FEI Number 26-0727406 City & State Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ-VALLE, MARIA ESQ Street Address (P.O. Box Number is Not Acceptable) 3750 N.W. 87TH AVENUE, SUITE 100 **DORAL FL 33178** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE 1S \$538.75 Florida Department of State Due by September 12, 2008 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. 0 Change 0 Add 800136273208 09/23/08--01051--016 **538.75 MGR Addition TITLE TITLE ☐ Delete MFM DEVELOPMENT, LLC NAME NAME 150 S.E. 2ND AVENUE, SUITE 807 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-Z(P MIAMI, FL 33131 ☐ Delete Change Addition TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME LIAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 recogned by Chapter 608, Florida Statutes. SIGNATURE: Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date