

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084567

FILED
Apr 16, 2012
Secretary of State

Entity Name: MF COMPANY, LLC

Current Principal Place of Business:

8010 N.E. 10TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8010 N.E. 10TH AVENUE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0747733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUETE, DANELLYS
8010 N.E. 10TH AVENUE
MIAMI, FL 33138 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: MGRM
Name: ROQUETE, DANELLYS
Address: 8010 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: MEDINA, PETRA
Address: 8010 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: ROQUETE, ANDRES
Address: 8010 N.E. 10TH AVENUE
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: DANELLYS ROQUETE

MGRM

04/16/2012

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