

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125191

FILED
Apr 26, 2011
Secretary of State

Entity Name: MORTGAGE FINANCE & DEVELOPMENT LLC

Current Principal Place of Business:

2637 EAST ATLANTIC BLVD #289
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

15624 SW 43RD TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 22-3973420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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
Name: KAPUSI, PETER
Address: 15624 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRS
Name: ZSIRAI, ANTOINETTA
Address: 15624 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33185

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: PETER KAPUSI

MR

04/26/2011

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