

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000033593

FILED
Oct 14, 2009
Secretary of State**Entity Name:** MF FRANCHISE LLC**Current Principal Place of Business:**16508 SW 97 ST
MIAMI, FL 33196**New Principal Place of Business:**825 BRICKELL BAY DRIVE
SUITE 1846
MIAMI, FL 33131**Current Mailing Address:**16508 SW 97 ST
MIAMI, FL 33196**New Mailing Address:**825 BRICKELL BAY DRIVE
SUITE 1846
MIAMI, FL 33131**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
#3112
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MARQUEZ, FARAH
825 BRICKELL BAY DRIVE
SUITE 1846
MIAMI, FL 33131 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: FARAH MARQUEZ

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ARQUITEC, S.A.
Address: 1001 BRICKELL BAY DRIVE, #3112
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: ASSURANCE GENERAL AGENCY, CORP.
Address: 16508 SW 97 STREET
City-St-Zip: MIAMI, FL 33196Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: MENDOZA, GILBERTO
Address: 825 BRICKELL BAY DRIVE, SUITE 1846
City-St-Zip: MIAMI, FL 33131

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: GILBERTO MENDOZA

MGR

10/14/2009

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