

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L08000033679

Entity Name: MFAF HOLDINGS, LLC

Current Principal Place of Business:

4019 S.W. PT. ST. LUCIE BLVD
UNIT #2
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

4019 S.W. PT. ST. LUCIE BLVD
UNIT #2
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B ESQ
11382 PROSPERITY FARMS ROAD
SUITE 222F
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EAVENSON, BRADLEY B ESQ
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: BRADLEY B. EAVENSON 03/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FREISBERG, DECLAN
Address: 4019 S.W. PT. ST. LUCIE BLVD UNIT 2
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DECLAN FREISBERG MGR 03/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date