

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035221

FILED
Apr 21, 2011
Secretary of State

Entity Name: MF RESTAURANT INVESTMENTS, LLC

Current Principal Place of Business:

11401 N.W. 12TH ST., UNIT E-515
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

7311 N.W. 12TH ST., STE 18
MAIMI, FL 33126

New Mailing Address:

FEI Number: 27-1480420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRO, MIGUEL A
7311 NW 12 STREET, STE. 18
MIAMI, FL 33126 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: FERREIRO, MIGUEL A
Address: 7311 NW 12 STREET, STE. 18
City-St-Zip: MIAMI, FL 33126

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: MIGUEL A. FERREIRO

MGRM

04/21/2011

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