

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039535

Entity Name: MFP MANAGEMENT, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-2453106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BOYLE, DENNIS V MGRM
Address: 1515 S FEDERAL HIGHWAY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: MEEK, DAVID W P
Address: 1515 S FEDERAL HIGHWAY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432

Title: ST
Name: O'BYRNE, KAREN G ST
Address: 1515 S FEDERAL HIGHWAY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS BOYLE

MGRM

04/12/2011

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