

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060297

Entity Name: MFI-MIAMI, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

3830 MAX PLACE
203
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3830 MAX PLACE
203
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 US

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

Name and Address of Current Registered Agent:

DIBERT, STEPHEN J
3830 MAX PLACE
203
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DIBERT, STEPHEN J
4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 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: STEPHEN J. DIBERT

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDMAX CAPITAL GROU, P
Address: 51974 LILY
City-St-Zip: SOUTH BEND, IN 46637 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: DIBERT, STEPHEN J
Address: 4781 N. CONGRESS STE. 261
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEPHEN J. DIBERT

MR.

02/05/2009

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