

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060297

Entity Name: MFI-MIAMI, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 US

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:

DIBERT, STEPHEN J
4781 N. CONGRESS
261
BOYNTON BEACH, FL 33426 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: MR.
Name: DIBERT, STEPHEN J
Address: 4781 N. CONGRESS STE. 261
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEPHEN J. DIBERT PRES 04/27/2011

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