

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081820

Entity Name: MFP PROPERTIES II, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

160 W CAMINO REAL BLVD
237
BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL BLVD
237
BOCA RATON, FL 33432

New Principal Place of Business:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

New Mailing Address:

1515 S FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MFP INVESTMENTS I, L, LLP
Address: 1515 S FEDERAL HIGHWAY SUITE 308
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS V BOYLE AUTHORIZED REPRESENTATIVE MGRM 03/12/2009

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