

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100204

FILED
Jun 26, 2009
Secretary of State

Entity Name: MHFL, LLC.

Current Principal Place of Business:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308

New Mailing Address:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HORMEL, MARISA
5420 NE 33RD AVE
FT LAUDERDALE, FL 33308 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: HORMEL, MARISA
Address: 5420 NE 33RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: MARISA HORMEL

MGRM

06/26/2009

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