

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000100204

FILED
Apr 25, 2011
Secretary of State

Entity Name: MHFL, LLC.

Current Principal Place of Business:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5420 NE 33RD AVE
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-3656203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FT LAUDERDALE, FL 33301 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: EDWARD T. YEVOLI, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARISA HORMEL

MGR

04/25/2011

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