

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106189

Entity Name: M & F SPANISH WELLS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

408 PIAZZA LIDO
NEWPORT BEACH, CA 92663

New Principal Place of Business:

Current Mailing Address:

408 PIAZZA LIDO
NEWPORT BEACH, CA 92663

New Mailing Address:

FEI Number: 26-3848390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIN, MARTIN I ESQ.
18205 BISCAYNE BLVD., #2201
AVENTURA, FL 33160 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: MGRM
Name: ROMAN, FREDERICK D
Address: 408 PIAZZO LIDO
City-St-Zip: NEWPORT BEACH, CA 92663

Title: MGRM
Name: MULLINS, MICHAEL W
Address: 21416 W. WINDSOR DRIVE
City-St-Zip: KILDEER, IL 60047

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: FRED ROMAN

MGR

01/05/2012

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