

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092190

Entity Name: MAFE2 HOLDING, LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Principal Place of Business:

3701 54TH. DRIVE WEST
M 202
BRADENTON, FL 34210

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: MGR
Name: GALOFRE, PAULA A
Address: 3701 54TH. DRIVE WEST, STE. M202
City-St-Zip: BRADENTON, .F 34210

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: PAULA A. GALOFRE MGR 04/05/2010

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