

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092190

Entity Name: MAFE2 HOLDING, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3330 NE 190 ST.
AVENTURA, FL 33180 US

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: AMIN, MARIANA
Address: 3330 NE 190 ST
City-St-Zip: AVENTURA, FL 33180 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: MARIANA AMIN

MGR

04/14/2011

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