

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100062

Entity Name: MF HOMES, LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1250 SPANISH RIVER ROAD
BOCA RATON, 33432

New Principal Place of Business:

5550 GLADES RD
SUITE-250
BOCA RATON, FL 33431

Current Mailing Address:

1250 SPANISH RIVER ROAD
BOCA RATON, 33432

New Mailing Address:

5550 GLADES RD
SUITE-250
BOCA RATON, FL 33431

FEI Number: 27-3532664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAGA, MARC D
1250 SPANISH RIVER ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COHEN, SETH
5550 GLADES RD
SUITE-250
BOCA RATON, FL 33431 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: SETH COHEN

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, SETH
Address: 5550 GLADES RD SUITE-250
City-St-Zip: BOCA RATON, FL 33431

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: SETH COHEN

MGR

04/06/2011

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