

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068274

FILED
Apr 02, 2012
Secretary of State

Entity Name: MF FLORIDA MA, LLC

Current Principal Place of Business:

50 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET, #870
MIAMI, FL 33130

New Mailing Address:

FEI Number: 99-0366856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: JUAREZ, JORGE
Address: CALLE ALMAGRO 21 - PISO 6
City-St-Zip: 28008 MADRID, SPAIN, XX XX

Title: MGR
Name: JUAREZ, JAVIER
Address: CALLE ALMAGRO 21 - PISO 6
City-St-Zip: 28010 MADRID, SPAIN, XX XX

Title: MGR
Name: FERNANDEZ- LUENGO, DANIEL
Address: CALLE SAN BERNARDO 23
City-St-Zip: 28015 MADRID, SPAIN, XX XX

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: JORGE JUAREZ

MGR

04/02/2012

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