2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L9900000370

MF PLANNING GROUP, LLC



FILED Apr 30, 2008 08:00 AN Secretary of State

Principal Place of Business

1001 BRICKELL BAY DRIVE, SUITE 1400 **BRICKELL BAY OFFICE TOWER** MIAMI, FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE, SUITE 1400 **BRICKELL BAY OFFICE TOWER** MIAMI, FL 33131



04182008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

4.	FEI Number
	65-0889013

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, HOWARD L 1001 BRICKELL BAY DR. **SUITE 1400** MIAMI, FL 33131

the obligations of registered agent.

SIGNATURE:

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SIGNATURE				
	Signature, typed or printed name of registered agent and tille it applicable.	(NOTE Registered Agen) signature required when reinstaling)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			000000936305 05/27/08-80005-011 138.75	
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENBAUM, DAVID 1001 BRICKELL BAY DRIVE, SUITE 1400 MIAMI, FL 33131			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes further certify that the information indicated on this report is true and accurate and hat my ingrature 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.				

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8. 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. I am familiar with, and accept