

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002159

Entity Name: MF NATIONAL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

11 AMFLEX DRIVE
CRANSTON, RI 02921

New Principal Place of Business:

Current Mailing Address:

11 AMFLEX DRIVE
CRANSTON, RI 02921

New Mailing Address:

FEI Number: 26-2148589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FALK, ERIC
Address: 11 AMFLEX DRIVE
City-St-Zip: CRANSTON, RI 02921

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALK, ERIC
Address: 63 BOYLSTON AVENUE
City-St-Zip: PROVIDENCE, RI 02906

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC FALK

MGR

04/30/2009

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