

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044244

FILED
Jun 16, 2004
Secretary of State

Entity Name: MFC REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

4801 N.W. 99TH COURT
ATTN: FERNANDO MAURIN
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4801 N.W. 99TH COURT
ATTN: FERNANDO MAURIN
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0395749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, WILLIAM L
2295 N.W. CORPORATE BLVD.
EXECUTIVE COURT I, SUITE 110
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAURIN, FERNANDO
Address: 4801 N.W. 99TH COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Change (X) Addition
Name: FODALE, GUIDO
Address: 3576 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Change (X) Addition
Name: CARDELLA, SALVATORE
Address: 239 GRANTWOOD AVENUE
City-St-Zip: STATEN ISLAND, NY 10312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALVATORE CARDELLA

MGRM

06/16/2004

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