

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044244

FILED
Jul 12, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAURIN, FERNANDO MGR
4801 NW 99 COURT
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MNGR () Change (X) Addition
Name: CALAD, ANGELA
Address: 4801 N.W. 99TH COURT
City-St-Zip: MIAMI, FL 33178

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: FERNANDO MAURIN

MNGR

07/12/2007

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