2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121068

Entity Name: M & F MIAMI INVESTMENTS LLC

Current Principal Place of Business:

7210 NW 43 ST MIAMI, FL 33166

Current Mailing Address:

7210 NW 43 ST MIAMI. FL 33166 US

FEI Number: 46-1037842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE AGENT FL LLC 7210 NW 43 ST MIAMI, FL 33166 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: C PERALTA 04/30/2014

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC6514266405

Authorized Person(s) Detail:

Title MGRM Title MGR

Name BOLLATTI, GUILLERMO P Name MOBIGLIA, CLAUDIA A

 Address
 7210 NW 43 ST
 Address
 7210 NW 43 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOLLATTI, GUILLERMO P

MGRM

04/30/2014