

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010793

FILED
Jul 01, 2004
Secretary of State

Entity Name: MC INTERNATIONAL CONSULTANTS, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE, APT 911
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE,
911
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVENUE, APT 911
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE,
911
MIAMI, FL 33129

FEI Number: 65-1117683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, LUIS A
2333 BRICKELL AVE., APT 911
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VELEZ, LUIS A
2333 BRICKELL AVE.,
911
MIAMI, FL 33129 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: _____

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VELEZ, LUIS A
Address: 240 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, LUIS A
Address: 2333 BRICKELL AVENUE, APT. 911
City-St-Zip: MIAMI, FL 33129

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: LUIS A. VELEZ

MGRM

07/01/2004

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