

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010793

FILED
Feb 11, 2005
Secretary of State

Entity Name: MC INTERNATIONAL CONSULTANTS, LLC

Current Principal Place of Business:

2333 BRICKELL AVENUE,
911
MIAMI, FL 33129

New Principal Place of Business:

799 CRANDON BOULEVARD
405
KEY BISCAYNE, FL 33149

Current Mailing Address:

2333 BRICKELL AVENUE,
911
MIAMI, FL 33129

New Mailing Address:

799 CRANDON BOULEVARD
405
KEY BISCAYNE, FL 33149

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.,
911
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VELEZ, LUIS A
799 CRANDON BOULEVARD
405
KEY BISCAYNE, FL 33149 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: _____

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, LUIS A
Address: 799 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

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

02/11/2005

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