

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010793

FILED
May 07, 2006
Secretary of State

Entity Name: MC INTERNATIONAL CONSULTANTS, LLC

Current Principal Place of Business:

799 CRANDON BOULEVARD
405
KEY BISCAYNE, FL 33149

New Principal Place of Business:

740 CORONADO AVE.
CORAL GABLES, FL 33143

Current Mailing Address:

799 CRANDON BOULEVARD
405
KEY BISCAYNE, FL 33149

New Mailing Address:

740 CORONADO AVE.
CORAL GABLES, FL 33143

FEI Number: 65-1117683 **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:

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

Name and Address of New Registered Agent:

VELEZ, LUIS A
740 CORONADO AVE
CORAL GABLES, FL 33143 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: _____

05/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, LUIS A
Address: 740 CORONADO AVE.
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS VELEZ

MGRM

05/07/2006

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