2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029300

Entity Name: MC REAL ESTATE INVESTMENTS, LLC

FILED May 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13985 SW 140TH ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13985 SW 140TH ST MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINER, SAMUEL B ESQ 9100 SOUTH DADELAND BLVD, STE 1408 MIAMI, FL 331567816 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

ADDITIONS/CHANGES:

() Change () Addition

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete
 Title:

 Name:
 CRUZ, JAVIER
 Name:

 Address:
 13985 SW 140TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MELHEM, ALFREDO
 Name:
 HEVIA, ARTURO

 Address:
 9100 PORT OF SALE, SUITE 2 PMB 296
 Address:
 13985 SW 140TH ST

 City-St-Zip:
 THOMAS, VI 00802
 City-St-Zip:
 MIAMI, FL 33186

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: JAVIER CRUZ MGRM 05/11/2005