

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088288

FILED  
Mar 05, 2011  
Secretary of State

Entity Name: MCB INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5951 NW 173 DR.  
SUITE 1  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

5951 NW 173 DR.  
SUITE 1  
MIAMI, FL 33015

**New Mailing Address:**

5190 NW 167 ST.  
SUITE 107  
MIAMI GARDENS, FL 33014

FEI Number: 41-2160501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASSAC, MAX E  
17501 NW 49TH AVE.  
MIAMI, FL 33055 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MASSAC, MAX E  
Address: 17501 NW 49TH AVE.  
City-St-Zip: MIAMI, FL 33055

Title: MGRM  
Name: CASTOR, SEVIGNE  
Address: 10352 SW 9TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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: MAX E. MASSAC

MGRM

03/05/2011

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