

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079965

FILED
Mar 17, 2008
Secretary of State

Entity Name: MCW DESIGN & MANUFACTURING LLC

Current Principal Place of Business:

1601 NW 93RD AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1601 NW 93RD AVE.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-3301054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RECHTSZAID, SALO
1601 NW 93 AVENUE
MIAMI, FL 33172 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: SALO RECHTSZAID

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, PETER P
Address: 1601 NW 93RD AVE.
City-St-Zip: MIAMI, FL 33172 US

Title: MGR () Delete
Name: RECHTSZAID, SALO
Address: 1601 NW 93RD AVE.
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SALO RECHTSZAID

MGR

03/17/2008

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