2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088288

Entity Name: MCB INVESTMENT GROUP, LLC

Current Principal Place of Business:

5951 NW 173 DR. SUITE 1

MIAMI, FL 33015

Current Mailing Address:

5951 NW 173 DR.

SUITE 1

MIAMI, FL 33015 US

FEI Number: 41-2160501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAC, MAX E 2478 CENTERGATE DR. # 203

MIRAMAR, FL 33025 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

FILED Apr 30, 2015

Secretary of State

CC9744458024

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MASSAC, MAX E Name CASTOR, SEVIGNE
Address 2478 CENTERGATE DR., #203 Address 10352 SW 9TH LANE

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX E. MASSAC MANAGING PARTNER

04/30/2015