2013 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:

2478 CENTERGATE DR.

203

MIRAMAR, FL 33025

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 20, 2013

Secretary of State

CC5618456674

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/20/2013 SIGNATURE: MAX E. MASSAC **MGRM**