2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079965

Entity Name: MCW DESIGN & MANUFACTURING LLC

Current Principal Place of Business:

1601 NW 93RD AVE. MIAMI, FL 33172

Current Mailing Address:

1601 NW 93RD AVE. MIAMI, FL 33172 US

FEI Number: 20-3301054 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 16, 2013

Secretary of State

CC2480399254

Authorized Person(s) Detail:

Title MGR Title MGR

NameWEISS, PETER PNameRECHTSZAID, SALOAddress1601 NW 93RD AVE.Address1601 NW 93RD AVE.City-State-Zip:MIAMI FL 33172City-State-Zip:MIAMI FL 33172

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.

SIGNATURE: SALO RECHTSZAID

VICE PRESIDENT

02/16/2013