

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075336

Entity Name: MCP & SONS INVESTMENTS LLC

Current Principal Place of Business:

80 SW 8TH STREET
2061
MIAMI, FL 33130

Current Mailing Address:

80 SW 8TH STREET
2061
MIAMI, FL 33130 US

FEI Number: 27-0684961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUIMARAES, GABRIELA MM
80 SW 8TH STREET
2061
MIAMI, FL 33130 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: GABRIELA GUIMARAES

02/14/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|--------------------------|
| Title | MGRM |
| Name | DE PETRIBU, MIGUEL C |
| Address | 80 SW 8TH STREET 2061 |
| City-State-Zip: | MIAMI FL 33130 |
| Title | MGR |
| Name | PETRIBU-FILHO, MIGUEL C |
| Address | 80 SW 8TH STREET 2061 |
| City-State-Zip: | MIAMI FL 33130 |
| Title | MGR |
| Name | PETRIBU, GABRIEL C |
| Address | 80 SW 8TH STREET 2061 |
| City-State-Zip: | MIAMI FL 33130 |

| | |
|-----------------|--------------------------|
| Title | MGRM |
| Name | DE PETRIBU, CRISTINA C |
| Address | 80 SW 8TH STREET 2061 |
| City-State-Zip: | MIAMI FL 33130 |
| Title | MGR |
| Name | PETRIBU, FRANCISCO C |
| Address | 80 SW 8TH STREET 2061 |
| City-State-Zip: | MIAMI FL 33130 |

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: MIGUEL PETRIBU-FILHO

MGR

02/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date