

**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