

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060007

Entity Name: MCMB GROUP, LLC.

Current Principal Place of Business:

8390 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33144

Current Mailing Address:

8390 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33144 US

FEI Number: 90-0584059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRALES, PAUL E
8390 WEST FLAGLER STREET
SUITE 206
MIAMI, FL 33144 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

Authorized Person(s) Detail :

Title MGRM
Name CORRALES, PAUL E
Address 8390 WEST FLAGLER STREET
SUITE 206
City-State-Zip: MIAMI FL 33144

Title MGRM
Name MIRANDA, RICARDO A
Address 8390 WEST FLAGLER STREET
SUITE 206
City-State-Zip: MIAMI FL 33144

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: PAUL CORRALES

MGRM

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date