

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128785

Entity Name: MCC MIAMI, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3200
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3200
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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 MGR
Name HOLLISTER ASSETS CORP., A
PANAMANIAN CORPO
Address 200 SOUTH BISCAYNE BOULEVARD,
SUITE 3200
City-State-Zip: MIAMI FL 33131

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: FILIPPO LABIANCA

MGR

02/06/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date