FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State DOCUMENT # L0000008881 1. Entity Name 05-08-2002 90074 019 ***100.00 MCG, LLC Principal Place of Business Mailing Address 2999 N.E. 191ST STREET, SUITE 608 2999 N.E. 191ST STREET, SUITE 608 956432 AVENTURA FL 33180 AVENTURA FL 33180 2. Principal Place of Business 2477 MC Fanane 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 3*00* City & State City & State 4. FEI Number & APPLIED FOR Applied For Mam Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33133 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) **ONE BISCAYNE TOWER, 3550** TWO SOUTH BISCAYNE BLVD. **MIAMI FL 33131** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. <u>(</u> Addition CCEO Delete TITLE Change TITLE NAME NAME KAGANAS, ISRAEL **CR2E083** STREET ADDRESS STREET ADDRESS 3802 NE 207 ST. #2901 CITY-ST-ZIP CITY-ST-ZIP <u> AVENTURA FL 33180</u> TITLE ☐ Delete ☐ Addition PEREZ BUCCI, EDVARDO NAME PEREZ BUCCI, EDUARDO NAME 3900 InviveTON ALE STREET ADDRESS STREET ADDRESS 16711 COLLINS AVE. #1608 CITY-ST-ZIP CITY-ST-ZIP COCONIT GLONE SUNNY ISLAND FL 33160 Change ☐ Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of kustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TIE GION

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE