

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013669

Entity Name: MC ENTERPRISE, L.L.C.

FILED  
Mar 05, 2004  
Secretary of State

## Current Principal Place of Business:

8320 NW 14TH ST.  
MIAMI, FL 33126

## New Principal Place of Business:

2655 S BAYSHORE DR  
102  
MIAMI, FL 33133

## Current Mailing Address:

8320 NW 14TH ST.  
MIAMI, FL 33126

## New Mailing Address:

2655 S BAYSHORE DR  
102  
MIAMI, FL 33133

FEI Number: 52-2280353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANGEL, DAVID B  
2655 S BAYSHORE DR  
#102  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

TEFT, GISELLE  
2655 S BAYSHORE DR  
#102  
COCONUT GROVE, FL 33133 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: GISELLE TEFT

03/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RANGEL, DAVID B  
Address: 2655 S. BAYSHORE DR. #102  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR ( ) Delete  
Name: TEFT, GISELLE  
Address: 2655 S. BAYSHORE DR. #102  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TEFT, GISELLE  
Address: 2655 S. BAYSHORE DR. #102  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

SIGNATURE: GISELLE TEFT

MGR

03/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date