

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013669

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

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2655 S BAYSHORE DR
102
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2655 S BAYSHORE DR
102
MIAMI, FL 33133

New Mailing Address:

FEI Number: 52-2280353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RANGEL, DAVID
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: DAVID RANGEL

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Change () Addition
Name: RANGEL, DAVID
Address: 2655 S. BAYSHORE DR. #102
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID RANGEL

MGR

02/20/2006

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