2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003245

Entity Name: MCL, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 S. MAIN STREET, SUITE A LAS CRUCES, NM 88001

Current Mailing Address: New Mailing Address:

P.O. BOX 550 LAS CRUCES, NM 88004

FEI Number: 08-0480009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIN, CHARLES M JR 2725 MEDALLIST LN NAPLES, FL 34109 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAVIN, MICHAEL

Address: 509 SOUTH MAIN STREET, SUITE A

City-St-Zip: LAS CRUCES, NM 88001

I hereby 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 Statues.

SIGNATURE: MICHAEL LAVIN MGRM 01/05/2012