

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016783

Entity Name: MCP, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

10050 W BROADVIEW DRIVE
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10050 W BROADVIEW DRIVE
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: 52-2396527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, JAMES M P
10050 WEST BROADVIEW DR
BAY HARBOR, FL 33154 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: JIM COHEN

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, JAMES M
Address: 10050 W BROADVIEW DRIVE
City-St-Zip: BAY HARBOR, FL 33153

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 Statutes.

SIGNATURE: JAMES MARC COHEN

P

04/25/2010

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