2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021019

Entity Name: MCS, LLC

FILED Apr 21, 2010 Secretary of State

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

750 SE 3RD AVE 1594 E COMMERCIAL BLVD STE 202 FORT LAUDERDALE, FL 33334

FORT LAUDERDALE, FL 33316

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

750 SE 3RD AVE 1594 E COMMERCIAL BLVD STE 202 FORT LAUDERDALE, FL 33334

FEI Number: 65-1155537 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:

MCGOWAN, JOHN 750 SE 3RD AVE STE 202 FORT LAUDERDALE, FL 33316 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: MCGOWAN, JOHN

Address: 1594 E COMMERCIAL BLVD City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR

Name: WELSH, NICHOLAS
Address: 1594 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: N WELSH MGR 04/21/2010