

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017348

Entity Name: M.C. ENTERPRISES, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12360 SW 122 ST., STE 103
MIAMI, FL 33186

New Principal Place of Business:

4835 E. 10 COURT
HIALEAH, FL 33013

Current Mailing Address:

12360 SW 122 ST., STE 103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0686839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICO
12360 SW 122 ST., SUITE 113
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RICO'S
12360 SW 122 ST., SUITE 113
MIAMI, FL 33186 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: RICO ORTIZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTIZ, FEDERICO
Address: 12360 SW 122 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: DAVILA, MARVIN
Address: 4835 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

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

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: FEDERICO ORTIZ

MGR

04/29/2005

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