

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017348

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

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4835 E. 10 COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9710 NW 115 WAY
RICO'S #1
MIAMI, FL 33178

FEI Number: 01-0686839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICO'S
12360 SW 122 ST.
1313
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

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: RODRIGUEZ-MARRERO, LINDA
Address: 13901 SW 279TH. LN.
City-St-Zip: MIAMI, FL 33032

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 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: LINDA RODRIGUEZ-MARRERO

MGR

05/02/2006

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