2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017348

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

FILED Apr 24, 2008 Secretary of State

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

4835 E. 10 COURT HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

13901 SW 279TH. LN. RICO'\$ #1 MIAMI, FL 33032

FEI Number: 01-0686839 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:

RICO'\$ 13901 SW 279TH. LN.. HOMESTEAD, FL 33032 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DAVILA, MARVIN Name: ORTIZ, FEDERICO

 Name:
 DAVILA, MARVIN
 Name:
 OR 1/Z, FEDERICO

 Address:
 4835 EAST 10 COURT
 Address:
 13901 SW 279TH. LANE

 City-St-Zip:
 HIALEAH, FL 33013 US
 City-St-Zip:
 HOMESTEAD, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify 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: FEDERICO ORTIZ MGRM 04/24/2008