2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017348

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

FILED Apr 21, 2011 Secretary of State

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

1700 NW 79 ST. 10760 NW 17T. AVE. MIAMI, FL 33147 US MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

13901 SW 279TH. LN. MIAMI, FL 33032 US

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'\$ RICO'\$ PROFESSIONAL SERVICES 13901 SW 279TH. LN.. HOMESTEAD, FL 33032 US 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: RICO OZ-MAR 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DAVILA, MARVIN

 Address:
 10760 NW 17TH AVE.

 City-St-Zip:
 MIAMI, FL 33147

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: MARVIN DAVILA MGRM 04/21/2011