2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027280

Entity Name: MCM INVESTMENTS, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

20750 W. DIXIE HIGHWAY

NO. MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

US

20750 W. DIXIE HIGHWAY NO. MIAMI BEACH, FL 33180

FEI Number: 32-0043328 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:

LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BOULEVARD SUTIE 501 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDRING, MAURICIO

 Address:
 20750 W. DIXIE HIGHWAY

 City-St-Zip:
 NO. MIAMI BEACH, FL 33180 US

Title: MGRM

 Name:
 GOLDRING, CLARA DIANA

 Address:
 20750 W DIXIE HWY

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: MAURICIO GOLDRING MGRM 04/30/2011