

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029530

Entity Name: MC ELEVA GROUP, LLC

FILED  
Feb 28, 2005  
Secretary of State

**Current Principal Place of Business:**

19501 W COUNTRY CLUB DR  
STE 1512  
AVENTURA, FL 33180

**New Principal Place of Business:**

19501 W COUNTRY CLUB DR  
STE 509  
AVENTURA, FL 33180

**Current Mailing Address:**

PO BOX 630595  
MIAMI, FL 33163

**New Mailing Address:**

FEI Number: 41-2067816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAGEN & HAGEN, P.A.  
3531 GRIFFIN RD.  
FT. LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MAESTRACCI, GABRIEL  
Address: 19501 W COUNTRY CLUB DR #1512  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: CALANDRIELLO, DONATO  
Address: 19501 W COUNTRY CLUB DR #1512  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MAESTRACCI, GABRIEL  
Address: 19501 W COUNTRY CLUB DR #509  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: CALANDRIELLO, DONATO  
Address: 19501 W COUNTRY CLUB DR #509  
City-St-Zip: AVENTURA, FL 33180

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: GABRIEL L MAESTRACCI

MGR

02/28/2005

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