2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029530

Entity Name: MC ELEVA GROUP, LLC

FILED Apr 26, 2010 Secretary of State

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

19501 W COUNTRY CLUB DR STE 509 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 630595 MIAMI, FL 33163

FEI Number: 41-2067816 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:

HAGEN & HAGEN, P.A. 3531 GRIFFIN RD.

FT. LAUDERDALE, FL 33312 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:

Title: MGRM

Name: MAESTRACCI, GABRIEL

Address: 19501 W COUNTRY CLUB DR #509

City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: CALANDRIELLO, DONATO

Address: 19501 W COUNTRY CLUB DR #509

City-St-Zip: AVENTURA, 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: DONATO CALANDRIELLO MGR 04/26/2010