

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034588

Entity Name: MCW ACQUISITION, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 02-0661179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFIO, CYNTHIA D
1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069 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/MANAGERS:

Title: MGRM
Name: RAFFIO, CYNTHIA D MS
Address: 3658 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: KEELING, LINDA D MRS
Address: 3744 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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 Statutes.

SIGNATURE: CYNTHIA RAFFIO

MGRM

03/14/2011

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