

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005861

Entity Name: MCG CONSULTING, LLC.

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15137 SW 36TH ST  
DAVIE, FL 33331 US

**New Principal Place of Business:**

13201 SW 21ST PLACE  
DAVIE, FL 33325 US

**Current Mailing Address:**

15137 SW 36TH ST  
DAVIE, FL 33331 US

**New Mailing Address:**

13201 SW 21ST PLACE  
DAVIE, FL 33325 US

FEI Number: 16-1654576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NRAI SERVICES  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGR  
Name: HINCAPIE MCGRAIL, CATHERINE  
Address: 13201 SW 21ST PLACE  
City-St-Zip: DAVIE, FL 33325 US

Title: MGR  
Name: HINCAPIE, OSCAR  
Address: 13201 SW 21ST PLACE  
City-St-Zip: DAVIE, FL 33325 US

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: CATHERINE HINCAPIE MCGRAIL

MGR

02/16/2012

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