2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021365

Entity Name: MDC INTERNATIONAL, LLC

FILED Jan 05, 2011 Secretary of State

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

4101 N. OCEAN BLVD., D-906 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4101 N. OCEAN BLVD., D-906 BOCA RATON, FL 33431

FEI Number: 20-0040281 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:

DIFIORE, CHRISTINE M CPA 14201 W. SUNRISE BLVD. SUITE 201 SUNRISE, FL 33323 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: WEI, MING

Address: 4101 N. OCEAN BLVD., D-906 City-St-Zip: BOCA RATON, FL 33431

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: MING WEI MGRM 01/05/2011