

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023887

FILED
Mar 01, 2005
Secretary of State

Entity Name: MC SOUTH FLORIDA INVESTMENT LLC

Current Principal Place of Business:

733 NE 75 ST
MIAMI, FL 33138

New Principal Place of Business:

733 NE 75 STREET
MIAMI, FL 33138

Current Mailing Address:

1966 NE 123 ST
SUITE 114
MIAMI, FL 33181

New Mailing Address:

733 NE 75 STREET
MIAMI, FL 33181

FEI Number: 30-0230653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN C. KAUFFMAN & ASSOCIATES, P.A.
1900 NW CORPORATE BLVD.
200 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 NW CORPORATE BLVD.
200 EAST
BOCA RATON, FL 33431 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: JEFFREY J. GALVAN

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MICHEL, BASTIT
Address: 733 NE 75 ST
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BASTIT, MICHEL
Address: 733 NE 75 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Change (X) Addition
Name: BASTIT, CHRISTINE
Address: 733 NE 75 ST
City-St-Zip: MIAMI, FL 33138

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: JEFFREY J. GALVAN

ATTY

03/01/2005

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