2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027106

Entity Name: MCMH, LLC

FILED Mar 11, 2010 Secretary of State

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

C/O BETA CAPITAL MANAGEMENT, LP 777 BRICKELL AVE, STE 1201 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O BETA CAPITAL MANAGEMENT, LP 777 BRICKELL AVE, STE 1201 MIAMI, FL 33131

FEI Number: 20-0657820 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:

CORPDIRECT AGENTS, INC.

515 E. PARK AVE.

TALLAHASSEE, FL 32301 US

EUGENIO P. MENDOZA
777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131 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: EUGENIO P. MENDOZA 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTILLO, MARIA D Address: 777 BRICKELL AVE STE 1201

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: HEALY, MARIA E

Address: 777 BRICKELL AVE STE 1201

City-St-Zip: MIAMI, FL 33131

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: MARIA E. HEALY MGRM 03/11/2010