

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027106

Entity Name: MCMH, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0657820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO P. MENDOZA
777 BRICKELL AVENUE
SUITE 1201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENDOZA, EUGENIO P CONT.
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

03/16/2011

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 Statutes.

SIGNATURE: MARIA E. HEALY

MGRM

03/16/2011

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