

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005348

Entity Name: MCM INVESTMENTS, LLC

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

1820 N. CORP LAKES BLVD
WESTON, FL 33326

New Principal Place of Business:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

1820 N. CORP LAKES BLVD
WESTON, FL 33326

New Mailing Address:

17173 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 56-2428956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 N. CORP LAKES BLVD #201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL
17173 PINES BLVD
PEMBROKE PINES, FL 33027 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: RAFAEL HERNANDEZ

02/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JAMAICA, INC.,
Address: 1820 N. CORP LAKES BLVD, STE 201
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MASTER H, INC.,
Address: 1820 N. CORP LAKES BLVD, STE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMAICA, INC.,
Address: 94 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: MASTER H, INC.,
Address: 4569 WESTON RD
City-St-Zip: WESTON, FL 33331

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: MASTER H, INC

MGR

02/05/2005

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