## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000017726

Entity Name: MC INTERNATIONAL, LLC

FILED Apr 30, 2009 Secretary of State

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

1221 BRICKELL STE 900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL STE 900 MIAMI, FL 33131

FEI Number: 16-1694291 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:

WEINTRAUB, JAMES L PRESIDENTIAL CIRCLE, 4000 HOLLYWOOD BLVD. 435 S. HOLLYWOOD, FL 33021 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:

RS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: MIYARES, RICARDO H Name: MIYARES, RICARDO H

 Address:
 433 PLAZA REAL; SUITE 275
 Address:
 1221 BRICKELL AVE #900

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICARDO MIYARES MGRM 04/30/2009