

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017726

Entity Name: MC INTERNATIONAL, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

New Principal Place of Business:

2 NE 40TH STREET
STE 501
MIAMI, FL 33137

Current Mailing Address:

1221 BRICKELL AVE., STE 900
MIAMI, FL 33131

New Mailing Address:

2 NE 40TH STREET
STE 501
MIAMI, FL 33137

FEI Number: 16-1694291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIYARES, RICARDO
1221 BRICKELL AVE., STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIYARES, RICARDO
2 NE 40TH STREET
STE 501
MIAMI, FL 33137 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: RICARDO MIYARES

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIYARES, RICARDO H
Address: 2 NE 40TH STREET STE 501
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: CLAUDIO, CINI
Address: 2 NE 40TH STREET STE 501
City-St-Zip: MIAMI, FL 33137

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: RICARDO MIYARES

MGRM

02/08/2012

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