2005 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Jul 07, 2005 8:00 am ANNUAL REPORT Secrétary of State **DOCUMENT # L04000034321** 07-07-2005 90099 021 ****50.00 MCS ENTERPRISES LLC Principal Place of Business Mailing Address 1000 SOUTH POINTE DRIVE 1000 SOUTH POINTE DRIVE #1701 #1701 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132005 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number Not Applicable <u> 76 - 6758548</u> Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNES, DANIEL 1000 SOUTH POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) #1701 MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee Is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITLE Delete TITI F Change Addition TOWNES, DANIEL VICE PRESIDENT NAME NAME 1000 SOUTH POINTE DRIVE, #1701 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP MGRM ☐ Chappe ☐ Addition TITLE ☐ Delete TITLE SCOTT, CHAD NAME NAME STREET ADDRESS 1000 SOUTH POINTE DRIVE, #1701 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

■ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP.

TITLE NAME

☐ Delete

<u>345)673 3774</u> WIED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <u> Zunz 30th 2000</u>5