

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065092

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** MCA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

5201 NW 77TH AVENUE.  
#400  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

5201 NW 77TH AVENUE  
#400  
MIAMI, FL 33166

**New Mailing Address:**

5201 NW 77TH AVENUE.  
#400  
MIAMI, FL 33166

**FEI Number:** 20-1584193

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALCALAY, MAX  
5201 NW 77TH AVENUE  
#400  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

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:**

Title: PRE  
Name: ALCALAY, MAX  
Address: 5201 NW 77TH AVE #400  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: CAMHI, ALBERTO  
Address: 5201 NW 77TH AVE #400  
City-St-Zip: MIAMI, FL 33166

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: MAX ALCALAY

PRES

02/25/2011

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