

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076562

Entity Name: MCM 1 LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

560 NE 55TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

560 NE 55TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERT, CHRISTOPHER
560 NE 55TH TERRACE
MIAMI, FL 33137 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: MGR () Delete
Name: GERGES, MANOEIL F
Address: PO BOX 012017
City-St-Zip: MIAMI, FL 33101 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERGES, MANOEIL F
Address: 177 NE 86 ST
City-St-Zip: MIAMI, FL 33138 US

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: MANOEIL GERGES

MGR

01/19/2009

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