

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077758

Entity Name: MCC GROUP, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVE., STE 301 F
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE., STE 301 F
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4291107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, JAVIER R
3432 WEST CHESTER SQUARE BLVD
101
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PORTO, JAVIER R
600 BRICKELL AVE
STE 301 F
MIAMI, FL 33131 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: JAVIER R PORTO

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTO, JAVIER
Address: 3432 WEST CHESTER SQUARE BLVD # 101
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTO, JAVIER R
Address: 600 BRICKELL AVE., STE 301 F
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER R PORTO

MGRM

04/26/2006

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