2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077758

Entity Name: MCC GROUP, LLC

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 722051 9730 HERON POINTE DR ORLANDO, FL 32872 US ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

P.O. BOX 722051

ORLANDO, FL 32872 US

FEI Number: 20-4291107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTO, JAVIER R PORTO, JAVIER R 600 BRICKELL AVE 9730 HÉRON POINTE DR STE 301 F ORLANDO, FL 32832 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

01/21/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

PORTO, JAVIER R PORTO, JAVIER R Name: Name: 600 BRICKELL AVE., STE 301 F Address: Address: 9730 HERON POINTE DR City-St-Zip: MIAMI, FL 33131 City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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** 01/21/2007