

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010066

Entity Name: MC GROUP INVESTMENTS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4995 NW 72 AV
SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

225 VISTALMAR ST
CORAL GABLES, FL 33143

Current Mailing Address:

4995 NW 72 AV
SUITE 205
MIAMI, FL 33166

New Mailing Address:

225 VISTALMAR ST
CORAL GABLES, FL 33143

FEI Number: 20-2376978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL ABDALLAH, MANUEL N SR.
4995 NW 72 AV.
SUITE 205
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

AL ABDALLAH, MANUEL N SR.
225 VISTALMAR ST
CORAL GABLES, FL 33143 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AL ABDALLAH, MANUEL N
Address: 225 VISTALMAR ST
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: FARIAS, CANDELARIA D
Address: 225 VISTALMAR ST
City-St-Zip: CORAL GABLES, FL 33143

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: MANUEL AL ABDALLAH

MGR

04/28/2012

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