

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000022056

FILED
Apr 12, 2010
Secretary of State

Entity Name: MC REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

2501 NW 34TH PLACE
SUITE 35
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

6600 W ROGERS CIR
SUITE 15
BOCA RATON, FL 33487 US

New Mailing Address:

2501 NW 34TH PLACE
SUITE 35
POMPANO BEACH, FL 33069 US

FEI Number: 20-2452921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINSKY, ERIC
5598 NE 7TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAGUIRE, MICHAEL
23 ROYAL PALM WAY
#15
BOCA RATON, FL 33432 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: MICHAEL MAGUIRE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGUIRE, MICHAEL
Address: 23 ROYAL PALM WAY #15
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL MAGUIRE

MGR

04/12/2010

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