2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L05000033421

Entity Name: MC SAMPLE WAREHOUSE, 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:

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

New Mailing Address:

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

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIRINSKY, ERIC
5598 N.E. 7TH AVENUE
BOCA RATON, FL 33487 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: ERIC CHIRINSKY 01/06/2010
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

Title: MGR
Name: CHIRINSKY, ERIC
Address: 5598 N.E. 7TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: ERIC CHIRINSKY MGR 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date